

GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 22nd March, 2024

BSE Limited,

Department of Corporate Services

25th Floor, P. J. Towers,

Dalal Streets,

Mumbai- 400 001

SCRIP CODE: 531600

Reg.: Compliance under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions, if any.

Sub: Intimation of Board Meeting to consider appointment of additional director and Change of name of Company and other matters, if any.

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th March, 2024 at its registered office at The Capital Court, 6th Floor, Olof Palme Marg, Munirka, New Delhi-110 067 inter-alia to consider the following:

- 1. Appointment of Additional Director :** The Board will consider the appointment of Mr. Ankur Gogia (DIN: 05186598) as an Additional Director of the company.
- 2. Change of Company Name :** pursuant to NSE's Circular No. NSE/COMP/55716, the Board will also consider the proposal for changing the company's name.

Please take the note of the same.

Thanking you,

Yours Faithfully,

For Gogia Capital Services Limited

Bharti Rana

Company Secretary, Compliance Officer & CFO