

Dated the 13th March, 2023

Department of Corporate Services/Listing
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Dear Sirs,

Pursuant upon occurrence of event as specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that on recommendations of Nomination and Remuneration Committee and Audit Committee, the Board considered and approved the **appointment** of Ms. Bharti Rana (existing Company Secretary and Compliance Officer of the Company), an Associate Member of the Institute of Company Secretaries of India vide Membership No. A65140 also a post graduate in Master of Commerce, **as Chief Financial Officer** of the company w.e.f. **13-03-2023**.

The relevant details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in **Annexure A**, enclosed herewith.

The Board Meeting after adoption and discussion of the agenda items was concluded at 3:00 P.M.

The said information is also available on Company's website at www.gogiacap.com and Stock Exchange's website on www.bseindia.com.

Kindly take the same as compliance and disseminate the same on your website.

Thanking you in anticipation.

Yours faithfully,
For Gogia Capital Services Limited

Satish Gogia
Director
DIN: 00932987



Encl.: as above.

ANNEXURE –A

Details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Ms. Bharti Rana

S. No.	Particulars	Details of Change
1.	Reason for change (viz. appointment/ resignation/removal/death or otherwise)	Appointment to fill casual vacancy arose pursuant upon death of Mr. Jagmohan Singh Negi on 28-09-2022.
2.	Date of Appointment	March 13 th , 2023
3.	Term of appointment	Ms. Bharti Rana is appointed as Chief Financial Officer of the Company, who is also a Company Secretary and Compliance of the Company.
4.	Brief Profile in case of appointment	Ms. Bharti Rana is a Company Secretary by profession and has also done post graduation in Masters of Commerce. Email: bharti@gogiacap.com Contact No.: 9540049333
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable.

For Gogia Capital Services Limited

Satish Gogia
Director
DIN: 00932987

