

IBER : NATIONSTOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439) BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)



Corporate Office :

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021. Tel.:(91-22) 3023 5727 / 33 Fax : (91-22) 3020 1364

July 6, 2021

The Deputy Manager Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001

## Ref: Scrip Code 535431(SME)

## Sub: Appointment of Compliance Officer

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board in its' meeting held today, has appointed Ms. Frenny Megotia, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 6<sup>th</sup> July 2021. A brief detail cum bio-data of Ms. Frenny Megotia is as under:-

Name		Ms. Frenny Megotia
Qualification	a 0	B.Com. CS
PAN	:	CBIPP1319L
Membership No.	:	A47765

Kindly take the same on your record & oblige.

The meeting was commenced at 11.00 Hrs. and concluded at 11.30 Hrs.

Thanking You,

Yours Faithfully, For GCM SECURITIES LIMITED

MĂNISH BAID DIN: 00239347 MANAGING DIRECTOR

Registered Office : Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India. Phone : (91-33) 2248 1053 / 1451 / 9908 Fax : (91-33) 2248 1415

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