



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

August 23, 2023

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Resignation of Director (Non-Executive Director)

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Inder Chand Baid has resigned from Directorship w.e.f. 29th April 2024.

The Board has accepted resignations of Inder Chand Baid in the meeting of Board of Directors held today i.e. on 29th April 2024.

The meeting was commenced at 15.00 PM and has been concluded at 15.30 PM.

Kindly take the same on your records and oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU

DIN: 00235198

MANAGING DIRECTOR

Enclosed: Resignation Letter



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Additional information in respect of Director who resigned, as per Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Remarks
Name of Director	Mr. Inder Chand Baid
Detailed reason of Resignation	Voluntary Resignation (Resigned due to other Professional preoccupation)
Date of Resignation	29 th April 2024
Brief Profile	Not Applicable (Resignation of Director)

Inder Chand Baid

1802, Sky Flama, T.J. Road, Dosti Flamingos, China Mill
Compound, Sewri, Mumbai – 400015, Maharashtra, India
E-mail: icbaid_global@yahoo.com, **Contact:** 9833776760

April 29th, 2024

To
The Board of Directors
Gcm Commodity & Derivatives Limited
3B, Lal Bazar Street, 5th Floor,
Kolkata, West Bengal - 700001

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company

This is to inform that I the undersigned hereby tender my resignation from the post of Non-executive Director of the Company due other professional preoccupancy. I request to the Board to accept my resignation and relieve me from my duty and responsibility.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

Inder Chand Baid
(Director)
DIN: 00235263
Place: Mumbai