



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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Date:-18/04/2024

To,
The Manager (Listing Department)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531758

Sub: Intimation of Appointment of Additional Director (Executive Director) of the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Thursday, April 18, 2024 has appointed Sh. Rajan Gupta (DIN: 00849668) as an Additional Director (Executive Director) of the Company subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Sh. Rajan Gupta (DIN: 00849668) is not debarred from holding the office of director by virtue if any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Sh. Rajan Gupta (DIN: 00849668) is provided in Annexure-I.

Kindly take the same on your record and acknowledge receipt.

The above information is also available on the website of the Company:
www.gkconsultantsltd.com

You are request to kindly take this information on record and disseminate the same.

Thanking you,
For G.K. Consultants Limited

KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No	Details of events that needs to be provided	Information of such event (s)
1.	Name	Sh. Rajan Gupta
2.	Designation	Additional Director (Executive Director)
3.	Reason for change viz. appointment	Appointment
4.	Date of Appointment	18 th April 2024
5.	Brief Profile (In case of appointment)	Mr. Rajan Gupta (DIN: 00849668) is MBA Finance from NIBM Chennai & passed out in year 2009. He has more than 14 years of experience in the field of financing, real estate related business and also agri-farming. He has been advising number of companies on management and administration matter.
6.	Disclosure of relationship between Directors (In case of appointment)	NIL