

Date: 30/08/2024

To,  
The Department of Corporate Services,  
BSE Limited,  
1st Floor, P. J. Tower, Dalal Street,  
Mumbai- 400 001, Maharashtra

Sub.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Intimation of sad demise of Independent Director of the company Mr. Om Prakash Asava.

Respected Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform sad demise of Shri. Om Prakash Asava, Independent Director, of the company on 29<sup>th</sup> August, 2024.

Shri Om Prakash Asava was Director of the company since 14<sup>th</sup> February 2022. During his tenure as Independent Director the company has highly benefited from the valuable services rendered by him. The director and the employees of the company convey their deep sympathy and condolences to the family.

**Change in Director**

Name of Director	Mr. Om Prakash Asava
Date of Cessation	29 <sup>th</sup> August, 2024
Reason for Change	Death

You are requested to take the above information on your records and disseminate the same on your website.

This is for your kind information please.

Thanking you  
Yours faithfully

For Gilada Finance and Investments Limited

MOHITA  
KUMARI  
AGRAWAL  
Digitally signed by  
MOHITA KUMARI  
AGRAWAL  
Date: 2024.08.30  
15:56:24 +05'30'

Mohita Agrawal  
Company Secretary and Compliance officer  
M.No. A34112

