

GOLECHHA GLOBAL FINANCE LTD

Regd. Office : 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

Tel. : 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail : advanipltd@yahoo.com / advanipvtltd@gmail.com

CIN : L615191WB1991PLC201747

To
Corporate Relations Department.
The BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 11.06.2019

Dear Sir,

Sub: Intimation of appointment of Company Secretary & Compliance Officer of the Company

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Scrip Code: 531360

With reference to the above mentioned subject, please note that the Board of Directors in their Meeting held on 11.06.2019 at the registered office of the Company has appointed Ms. Aditi Bajaj Todi as Company Secretary and Compliance Officer of the Company w.e.f 11.06.2019.

Brief Profile of the Company Secretary pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *is enclosed herewith.*

This is for your information and records.

Thanking You

FOR GOLECHHA GLOBAL FINANCE LIMITED



Mihir Ranjan Pal
Whole-time Director and CFO
DIN: 05322461

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Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI Circular")

Ms. Aditi Bajaj Todi is aged about 35 years. She is appointed as the Company Secretary and compliance officer of the Company with effect from 11.06.2019. A brief profile of Ms. Aditi is as below:

She is a Commerce graduate and an Associate Member of Institute of Company Secretaries of India (ICSI). She has more than 10 years of professional experience in providing compliance related services.

She has provided various services to the Corporates both Domestic and Multi National Corporation's (MNC's) in India for complying with Corporate Laws, Securities laws, FEMA Regulations and local laws.

She is well versed with the provisions and compliance of the corporate laws, Corporate governance and various other Securities laws related matters.

For Golechha Global Finance Limited



Mihir Ranjan Pal

Whole-time Director and CFO

DIN: 05322461