To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 542918

Dear Sir/Ma’m,

Subject: Intimation of Appointment of Company Secretary/ Compliance Officer under Regulation 30 (LODR) Regulations, 2015

With reference to the above subject, please take note that Mr. Vanshul Asnani, Member of ICSI has been appointed as Company Secretary/ Compliance Officer & Whole Time KMP of the Company in the Board Meeting held on 27.06.2020 pursuant to Section 203 of the Companies Act, 2012 and Regulation 6 of the SEBI (LODR) Regulations, 2015.

The brief particulars are as under:-

1. Name :- Vanshul Asnani
2. Designation :- Company Secretary/ Compliance Officer
3. Date of Appointment :- 27.06.2020
4. Email ID :- vanshulasnani@gmail.com
5. Contact :- 9044992247

We are also submitting herewith a copy of Board Resolution for his appointment as a Company Secretary/ Compliance Officer and Key Managerial Personnel.

Thanking you,

Yours faithfully,

For GIAN LIFE CARE LIMITED.

(Arun Kumar Gupta)
Managing Director
DIN:- 01331593
<table>
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<tr>
<th><strong>BRIEF PROFILE OF MR. VANSHUL ASNANI</strong></th>
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<tr>
<td><strong>Name</strong></td>
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<td><strong>Membership Number</strong></td>
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<td><strong>Father’s Name</strong></td>
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<td><strong>Date of Birth</strong></td>
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APPOINTMENT OF COMPANY SECRETARY/ COMPLIANCE OFFICER:-
"RESOLVED THAT, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 as amended or re-enacted from time to time, Mr. Vanshul Asnani, be and is hereby appointed as “Company Secretary/ Compliance Officer” of the Company on the terms and conditions including terms of remuneration as recommended by Nomination and Remuneration Committee with the liberty to the Board to alter or vary the same.

RESOLVED FURTHER THAT, Mr. Arun Kumar Gupta, managing Director and/ or Ms. Rashika Agarwal, Director, be and are hereby authorized, jointly or severally, to intimate the Stock Exchange about the Appointment of Company Secretary/ Compliance Officer and to do all such acts and deeds as may be deemed necessary including filing of all relevant documents with the Registrar of Companies, Uttar Pradesh."

//--CERTIFIED TO BE TRUE//--

For GIAN LIFE CARE LIMITED

(Arun Kumar Gupta)
Managing Director
DIN:-01331593