

GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418850

Dated the 26th June, 2023

Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Outcome of Board Meeting

Sub: Intimation of appointment of Additional Non-Executive Independent Director.

Dear Sirs,

Pursuant upon occurrence of event as specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that on recommendations of Nomination and Remuneration Committee, the Board considered and approved the **appointment** of Mrs. Aarti Tanwar (DIN: 10144932), as **Additional Non-Executive Independent Director** of the company for a period of 5(Five) years, w.e.f. **26-06-2023**, subject to approval of the shareholders in the ensuing general meeting of the company.

Further to state in accordance with Circular No. LIST/COMP/14/2018-19, dated June 20th, 2018 issued by BSE Limited, that Mrs. Aarti Tanwar is not debarred from holding the office of director by virtue of any SEBI Order or of any other authority.

The relevant details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in **Annexure A**, enclosed herewith.

The Board Meeting after adoption and discussion of the agenda item was concluded at 3:45 P.M.

The said information is also available on Company's website at www.gogiacap.com and Stock Exchange's website on www.bseindia.com.

Kindly take the same as compliance and disseminate the same on your website.

Thanking you in anticipation.

Yours faithfully,

For Gogia Capital Services Limited

**BHARTI
RANA**

Digitally signed by
BHARTI RANA
Date: 2023.06.26
15:46:14 +05'30'

Bharti Rana
Company Secretary and Compliance Officer

Encl.: as above.

ANNEXURE –A

Details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

MRS. AARTI TANWAR:

S. No.	Particulars	Details of Change
1.	Reason for change (viz. appointment/resignation/removal/death or otherwise)	Appointment
2.	Date of Appointment	June 26 th , 2023, subject to approval of shareholders in ensuing general meeting.
3.	Term of appointment	Mrs. Aarti Tanwar is appointed as additional non-executive Independent Director.
4.	Brief Profile in case of appointment	Mrs. Aarti Tanwar is Master of Arts and she possess good knowledge of financial market and its instruments. Email: forever.22tanwar@gmail.com Contact No.: 9278290259
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mrs. Aarti Tanwar is not related to any of the directors on the Board of Company.