

GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,
MUMBAI – 400034

TEL : 022 – 23516166 EMAIL : gslsecuritiesltd@gmail.com WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

Date: 30.09.2024

To

The BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Calcutta Stock Exchange Limited

7. Lyons Range,
Kolkata-700001.

BSE Scrip Code: 530469

CSE Scrip Code: 17060

Sub: Re-appointment of Independent Director

Dear Sir,

In continuation to our letter dated 12.08.2024, we are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, re-appointment of Mrs. Suvarna Vitthal Shinde as an Independent Director for a second term of 5 (five) consecutive years from November 07, 2024 to November 06, 2029, have been confirmed by the shareholders at Annual General Meeting held on September 30, 2024.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same

Thanking you,

Yours faithfully,

For GSL Securities Limited

Mahesh Purohit

Company Secretary and Compliance Officer