## **GILADA FINANCE & INVESTMENTS LTD**



(A BSE Listed NBFC Company)

Corporate & Regd. Office: # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094. Karnataka, India. Phone: 080-40620000 (30 Lines), Fax: 080-4062 0008

Email: md@giladagroup.com, Website: www.giladafinance.com

GSTIN: 29AAACG5272D2ZP, CIN: L65910KA1994PLC015981

Date: 04.02.2025

To,

The General Manager, Department of Corporate Services, BSE Limited, P. J. Tower, Dalal Street, Mumbai- 400 001

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel of the Company.

## Ref: Script Code- 538788

This is to inform that, Mrs. Mohita Agrawal, vide letter dated 03/02/2025 has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. She will continue to function as the Company Secretary and Compliance Officer of the Company till the date of her relieving i.e. 31/03/2025.

Further, the details required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024 are provided here below:

S. No	Particulars	Details of Change
1	Reason for Change viz. resignation.	Resignation due to personal reasons
2	Date of cessation	She will be relieved from the services of the Company with effect from close of business hours on March 31, 2025.
3	Brief Profile for appointment	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

You are requested to take the above on your records and oblige the same.

Thanking you. Yours Faithfully.

## For Gilada Finance and Investments Limited

RAJGOPAL Digitally signed by RAJGOPAL SHANKARLA SHANKARLA GILADA L GILADA 1221:36 +05'30'

Rajgopal Gilada Managing Director DIN: 00307829



Kalaburgi Branch: #18, Chamber Complex, Super Market, Kalaburgi - 585 101, Ph: 08472-230491 | Cell: 94481 31907

Email: giladafinance@yahoo.in | www.gilada.com

Bidar Branch: Raba Complex, H. No. 8-11-207/12, Venkatesh Nagar, Behind New Central Bus Stand, Opp. Tagare Vehicle Parking Yard, Bidar - 585401,

Karnataka, Ph: 08482 - 460930