

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 SHANKARLA
L GILADA
Digitally signed by
RAJGOPAL SHANKARLA GILADA
Date: 2025.02.04
12:21:36 +05'30'
Rajgopal Gilada
Managing Director
DIN: 00307829

