



# GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Tel. (+91) 22 2204 9995

January 15, 2025

**The Deputy Manager**  
**Dept. of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Resignation & Appointment of Chief Financial Officer (CFO) (Additional Disclosures)

Respected Sir or Madam,

Please find attached additional Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached additional details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which was missing in previous submission dated 6<sup>th</sup> December 2024.

## Annexure I

Particulars	Details
Name & Designation	Mr. Rakshit Ranjan Anchan, Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons (Family issue)
Date of Cessation	At the close of business hours on 5 <sup>th</sup> December 2024
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

## Annexure I

Particulars	Details
Name & Designation	Mr. Rohit Pandey, Chief Financial Officer
PAN	DDOPP5236H
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed to fill casual vacancy due to the resignation of Mr. Rakshit Anchan, CFO.
Date of Appointment	With effect from 6 <sup>th</sup> December 2024
Brief Profile (In case of Appointment)	Mr. Rohit Pandey is a graduate in Commerce.  He is having an experience of about 6 years in the field Capital Market, Accounting and other allied activities. Beside these experiences.
Disclosure of relationships between	Not Any



# **GCM CAPITAL ADVISORS LIMITED**

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Tel. (+91) 22 2204 9995

Directors (in case of appointment of a director)	
--	--

You are requested to please take note of the above and disseminate the same for information of the Members and investors of the Company.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GCM CAPITAL ADVISORS LIMITED**

**MANISH BAID**

**DIN: 00239347**

**MANAGING DIRECTOR**

Enclosed: Resignation Letter of Rakshit Ranjan Anchan

**Date: 25.11.2024**

**To,**  
**The Board of Directors**  
**GCM Capital Advisors Limited**  
805, Raheja Centre, 214,  
Free Press Journal Marg, Nariman Point,  
Mumbai, Maharashtra, 400021

**Sub: Resignation from the post of CFO.**

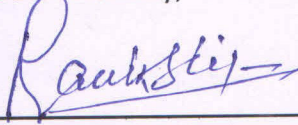
Dear Sir/ Madam,

I, Rakshit Ranjan Anchan, hereby tender my resignation from the post of Chief Financial Officer (CFO) of M/s. GCM Capital Advisors Limited with effect from closing hours of 05<sup>th</sup> December, 2024 due to my personal and unavoidable circumstances.

You are requested to accept & take on record my resignation and file necessary forms and returns with the Ministry of Corporate Affairs and other authorities at earliest.

Kindly acknowledge the receipt.

Thanking you.  
Yours Faithfully,



**Rakshit Ranjan Anchan**

Address: B/207, Nirman Vikas, Nirman Nagar,  
Opp. Telephone Exchange Nilemore,  
Nallasopara – 401303, MH, IN  
Email id: email-gcmcap@gmail.com | Mob: 7972007302

**Approved and Accepted by**  
**For GCM Capital Advisors Limited**

  
**Manish Baid**  
**(Managing Director)**  
**DIN: 00239347**  
**Place: Mumbai**  
**Date: 06.12.2024**