



GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Registered Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



January 10, 2025

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

Ref: Scrip Code 535431(SME)

Sub: Announcement u/r 30 - Change among Directors (Additional Disclosures)

Respected Sir or Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached additional disclosures as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

Members are hereby informed that the Board, at its' meeting held on 16th December 2024, have approved the resignation Mr. Laxmi Narayan Sharma and Mrs. Urmi Bose, Independent Directors of the Company, upon recommendation of Nomination & Remuneration Committee.

It is to state and submit that there is no other reason except as provided in attachment.

Meeting was commenced at 11.10 Hrs. and concluded at 11.45 Hrs. on 16th December 2024.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR

Enclosed: Relevant Disclosure and Resignation Letters

CIN of the Company: L67120MH1995PLCo71337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com



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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures	Disclosures
1.	Name & DIN	Mr. Laxmi Narayan Sharma DIN: 00356855	Mrs. Urmi Bose DIN: 07245298
2.	Current Designation	Independent Director	Independent Director
3.	Detailed reason of Resignation	Voluntary Resignation	Voluntary Resignation
4.	Date of acceptance of Resignation	16 th December 2024	16 th December 2024
5.	Brief Profile	Not Applicable	Not Applicable

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosures Mr. Laxmi Narayan Sharma	Disclosures Mrs. Urmi Bose
1.	Letter of Resignation along with detailed reason for resignation	Attached herewith	Attached herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ul style="list-style-type: none"> Global Capital Markets Ltd. GCM Capital Advisors Ltd. 	<ul style="list-style-type: none"> Global Capital Markets Ltd. GCM Capital Advisors Ltd. GCM Commodity & Derivatives Ltd.
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.	The required confirmation has been provided in the enclosed letter.

CIN of the Company: L67120MH1995PLCo71337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com

URMI BOSE

A-65, Nandan Kanan, Ground Floor, Santoshpur,
Kolkata - 700075, West Bengal, India

Date: 11.12.2024

To

The Board of Directors

GCM Securities Ltd.

805, 8th Floor, Plot-214, Raheja Centre,
Free Press Journal Marg, Nariman Point,
Mumbai - 400021, Maharashtra, India

Dear Sir/Madam,

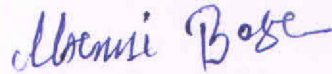
Sub: Resignation from the post of Directorship of the Company

This is to inform that I the undersigned hereby tender my resignation from the post of Non-Executive - Independent Director of the Company due to other health issue as well as for taking care my family. I request to the Board to accept my resignation and relieve me from my duty and responsibility.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Urmi Bose

(Director)

DIN: 07245298

Place: Kolkata

LAXMI NARYAN SHARMA

207, Maharshi Devendra Road, Posta Barabazar, Kolkata -700007,
West Bengal, India

Date: 11.12.2024

To

The Board of Directors

GCM Securities Ltd.

805, 8th Floor, Plot-214, Raheja Centre,
Free Press Journal Marg, Nariman Point,
Mumbai - 400021, Maharashtra, India

Dear Sir/Madam,


Sub: Resignation from the post of Directorship of the Company

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I hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Laxmi Naryan Sharma

(Director)

DIN: 00356855

Place: Kolkata