



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
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August 23, 2024

To,
The Manager (Listing Department)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531758

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- Mr. Rajan Gupta (DIN: 00849668), has tendered his resignation as the Executive Director of the Company, with effect from close of business hours on 23rd August, 2024, due to some personal reasons and other pre-occupations, Consequently, he shall also cease to be a Member of the Share Allotment and Transfer Committee of the Company.

The letter of resignation received from Mr. Rajan Gupta, is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

For G.K. Consultants Limited

Khushambi
Company Secretary and Compliance Officer

Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Rajan Gupta (DIN: 00849668) as the Executive Director of the Company, with effect from close of business hours on 23 rd August, 2024 due to some personal reasons and other pre-occupations.
2.	Date of cessation	Close of business hours on 23 rd August, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular LIST/COM/14/2018-19	Not Applicable
Additional Information in case of resignation of an Executive Director – Mr. Rajan Gupta		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorships:</u></p> <p>1) G.K. CONSULTANTS LIMITED</p> <p><u>Committee Membership(s):</u></p> <p>Share Allotment and Transfer Committee</p>
8.	The Executive Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajan Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

23rd August, 2024

The Board of Directors of
G.K. Consultants Limited
302, G K House, 187A, Sant Nagar,
East of Kailash, New Delhi-110065

Dear Sir/Madam,

Subject: Resignation as an Executive Director of the Company

I was appointed as an Executive Director, on the Board of G.K. Consultants Limited (the Company) with effect from 18-04-2024.

This is to inform the Board that due to some personal reasons and other pre-occupations; I hereby tender my resignation as an Executive Director of the Company with effect from close of business hours on 23rd August, 2024. Consequently, I will also be stepping down as the Member of the Share Allotment and Transfer Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
NIL			

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Executive Director of the Company,

Regards,


Rajan Gupta
DIN: 00849668