

GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

Tel: 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail: golechhaglobal@gmail.com/advanipvtltd@gmail.com

CIN: L65191WB1991PLC201747

To
Corporate Relations Department.
The B SE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 13.08.2024

Dear Sir,

Sub: Outcome of Board Meeting held on 13.08.2024

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Scrip Code: 531360

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved the Un Audited Financial Results for the Quarter ended 30.06.2024.
2. Taken note of limited review report issued by Statutory Auditor for on the Un-Audited Financial Results for the Quarter ended 30.06.2024
3. Approved Resignation of Mrs. Durga Ramakrishnan (DIN: 03077344), Non-Executive Independent Director of the Company with immediate effect.

The details 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, are given in **Annexure -I**. The letter of resignation received from Mrs. Durga Ramakrishnan is enclosed herewith as **Annexure - II**.

4. Based on the recommendation of Nomination Remuneration Committee, approved appointment of Mr. Subramanian Ramakrishnan (DIN: 07283520) as Independent Director of the Company subject to approval of shareholders with effect from 13.08.2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure-III**

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Subramanian Ramakrishnan (DIN: 07283520) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

Tel: 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail: golechhaglobal@gmail.com/advanipvtltd@gmail.com

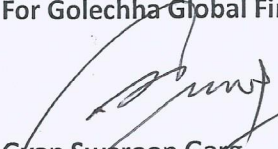
CIN: L65191WB1991PLC201747

The meeting commenced at 2 PM to concluded at 3.30 PM.

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659



GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

Tel: 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail: golechhaglobal@gmail.com/advanipvtltd@gmail.com

CIN: L65191WB1991PLC201747

ANNEXURE I

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	Name	Durga Ramakrishnan
2	Reason for Change	Resignation of Mrs. Durga Ramakrishnan (DIN: 03077344) as an Independent Director of the Company, with effect immediate effect due to pre occupation and personal commitments
3	Date of appointment/cessation & term of appointment	13.08.2024
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The confirmation has been provided in the enclosed letter.



The image shows a handwritten signature in black ink above a circular blue stamp. The stamp contains the text "GOLECHHA GLOBAL FINANCE LTD" around the perimeter and a star in the center.

ANNEXURE II

Date: 13.08.2024

To
The Board of Directors
Golechha Global Finance Limited
Kolkata

Dear Sir/Madam,

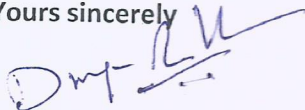
Sub: Resignation as an Independent Director of the Company.

With reference to the above cited subject, I hereby, submit this letter of my intent to resign from position as Independent Director of the Company due to pre occupation and personal commitments with immediate effect.

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

I thank all the Board members for their support to me during my tenure as Director of the Company. Request you to kindly arrange to make necessary filings with ROC and other Regulatory Authorities.

Yours sincerely



Durga Ramakrishnan

DIN: 03077344

GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

Tel: 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail: golechhaglobal@gmail.com/advanipvtltd@gmail.com

CIN: L65191WB1991PLC201747

ANNEXURE-III

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

1.	Name	Mr. Subramanian Ramakrishnan
2.	Reason for Change	Appointment
3.	Date of appointment and Term of appointment	13.08.2024 Appointment as Independent Director for a period of 5 years with effect from 13.08.2024 subject to approval of shareholders.
4.	Brief profile	Mr. Subramanian Ramakrishnan is a member of Institute of Chartered Accountants of India and also a member of Institute of Company Secretaries of India with more than 4 decades of experience as Company Secretary, CFO, financial Controller, General Manager Finance and at various positions in various companies.
5.	Disclosure of relationship between directors	Nil



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "GOLECHHA GLOBAL FINANCE LTD." around the perimeter.