

Date: 04.09.2024

To,

The General Manager,
Department of Corporate Services,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai- 400 001

Sub.:Outcome of Board Meeting

Ref: Script Code- 538788

With reference to the above captioned subject, the meeting of the Board of Directors of the Company held on Wednesday, 4th day of September, 2024 at 12:00 Noon and ended at 12:50 P.M, through Video conferencing, inter alia to consider and approve the following:-

1. To inform the cessation of Mr. Om Prakash Asava (DIN: 09485670), Independent Director of the company, due to death.

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A Part A of Schedule III to said regulations the disclosure with regard to change in Director is given hereunder:

| | |
|--------------------------|----------------------|
| Name of Director | Mr. Om Prakash Asava |
| Date of Cessation | 29th August, 2024 |
| Reason for Change | Death |

You are requested to take the above on your records and oblige the same.

Thanking you.
Yours Faithfully.

For Gilada Finance and Investments Limited

MOHITA
KUMARI
AGRAWAL
Mohita Agrawal
Company Secretary and Compliance Officer
Mem. No. A-34112

Digitally signed by
MOHITA KUMARI
AGRAWAL
Date: 2024.09.04 12:56:06
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