



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

September 2, 2024

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

Ref: Scrip Code 535917(SME)

Sub: Announcement u/r 30 (Change in Directorate)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has appointed Ms. Akshaya Eknath Naik (DIN: 09421579) and Mrs. Sonali Auddya Adak (DIN: 10756385) have been appointed as additional Directors designated Independent Director of the Company, subject to approval of members in the forthcoming Annual General Meeting. Brief Profile of newly appointed Directors is attached herewith.

Brief Profile of newly appointed Directors is attached herewith.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

The meeting was commenced at 13.15 PM and concluded at 13.45 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU
DIN: 00235198
MANAGING DIRECTOR

Enclosed: As stated above



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Annexure – A

Name of Director	Ms. Akshaya Eknath Naik	Mrs. Sonali Auddya Adak
Directors' Identification No. (DIN)	09421579	10756385
Date of Birth	12 th October 1992	14 th November 1973
Date of Appointment on Board	September 2, 2024	September 2, 2024
Qualification	B. Com.	B.A.
Experience	She has completed her degree of B. Com. from University of Mumbai. She is having experience of over 8 years in field of accounts.	She is having experience of about 7 years in the field of Finance, Accounts & Company Management
Terms & Conditions of Appointment / Re-appointment	Appointed as Independent Director, not liable to retire by rotation	Appointed as Independent Director, not liable to retire by rotation
Remuneration details	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	Nil	Nil
Relationship with Company and other Directors	None	None
No. of Board Meeting attended during the year	Nil	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	<ul style="list-style-type: none">Silver Pearl Hospitality & Luxury Spaces LimitedGCM Capital Advisors Ltd.	None
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	Chairmanship – 1 Membership - 2	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Ms. Akshaya Eknath Naik is proposed for Directorship	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mrs. Sonali Auddya Adak is proposed for Directorship