



## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
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GKCL: SE:2024-25

September 28, 2024

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code : 531758**

**Sub: Intimation for the appointment of Mr. Bakhshish Gupta (DIN: 09466909) as a Non-Executive Non-Independent Director of the Company**

**Ref: Intimation under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

In furtherance to our intimation dated 29<sup>th</sup> August, 2024, pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the “Act”), on the recommendation of Nomination and Remuneration Committee and the Board of Directors, we wish to inform you that the members of the company in their Annual General Meeting held on 28<sup>th</sup> day of September, 2024, has approved the appointment of Mr. Bakhshish Gupta (DIN: 09466909) as Non- Executive Non- Independent director of the Company for the term of five consecutive years effective from 28<sup>th</sup> September 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is as under:

S.No.	Particulars	Disclosure
1	Name	Mr. Bakhshish Gupta
2	Designation	Non-Executive Non-Independent Director
3	Reason for Change	Change in designation

4	Date of Appointment/Change in Designation	September 28, 2024
5	Brief Profile	<p>Mr. Bakhshish Gupta aged 21 years is pursuing B. Tech from Guru Govind Singh Indraprastha University (HMRITM college) in Computer Science. He has very good experience in Stock broking firm.</p> <p>He has completed following courses:</p> <ol style="list-style-type: none"> <li>1) Machine learning and deep learning in python and R</li> <li>2) Machine learning in Artificial Intelligence</li> <li>3) Introduction to Artificial Intelligence</li> </ol> <p>He has also enrolled for the internship in M/s Aasaan Services Solutions Private Limited in the year 2024 in Python and Java Projects.</p>
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

This will also be hosted on the company's website. i.e. [www.gkconsultants.com](http://www.gkconsultants.com).

This is for your information and record

Thanking you,

Yours faithfully

**For G K Consultants Limited**

**Khushambi**

Company Secretary and Compliance Officer