



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
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GKCL: SE:2024-23

May 30, 2024

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

Sub: Appointment of Internal Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 'Regulations, 2015 (the "Listing Regulations") and SEBI circular CIR/CFD/ CMD/ 4/2015 dated September 9, 2015, we are pleased to inform you that the Board of Directors, in its meeting held today i.e. **May 30, 2024**, approved the appointment of M/s Ayesha Gupta & Co., Chartered Accountant, as the Internal Auditor of the Company for the F.Y.2024-25. She has vast experience in the field of Direct Tax, indirect tax and advisory services etc.

The detailed profile of M/s. Ayesha Gupta & Co. (Prop. Ayesha Gupta) is as under:

S. No.	Particulars	Disclosure
1	Designation	Internal Auditor
2	Reason for Change	Appointment
3	Date of Appointment	With effect from May 30, 2024 Appointed as a Internal Auditor of the Company for the financial year 2024-25 to conduct the Internal Audit.
4	Brief Profile	M/s Ayesha Gupta & Co., Chartered Accountant is a proprietorship firm established by Mrs. Ayesha Gupta. The firm aims to provide the services related in the field of Direct Tax, indirect tax and advisory services etc. M/s Ayesha Gupta & Co., Chartered Accountant has a wide client base. The firm has in-depth experience in various areas of practice.

This is for your information and records.

**Thanking you,
Yours Faithfully,**

**For G. K. Consultants Limited
Khushambi
Company Secretary and Compliance officer**