



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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29/08/2024

To,
The Manager (Listing Department)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531758

Sub: Intimation of Appointment of Additional Director (Non-Executive Non-Independent Director) of the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Thursday, August 29, 2024 has appointed Mr. Bakhshish Gupta (DIN: 09466909) as an Additional Director (Non-Executive Non-Independent Director) of the Company subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Bakhshish Gupta (DIN: 09466909) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Bakhshish Gupta (DIN: 09466909) is provided in Annexure-I.

Kindly take the same on your record and acknowledge receipt.

The above information is also available on the website of the Company:
www.gkconsultantsltd.com

You are request to kindly take this information on record and disseminate the same.

Thanking you,
For G.K. Consultants Limited

Khushambi
Company Secretary and Compliance Officer

Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr. No | Details of events that needs to be provided | Information of such event (s) |
|---------------|--|--|
| 1. | Name | Mr. Bakhshish Gupta |
| 2. | Designation | Additional Director (Non-Executive Non-independent Director) |
| 3. | Reason for change viz. appointment | Appointment |
| 4. | Date of Appointment | 29 th August 2024 |
| 5. | Brief Profile (In case of appointment) | <p>Mr. Bakhshish Gupta aged 20 years is pursuing B. Tech from Guru Govind Singh Indraprastha University (HMRITM college) in Computer Science. He has wide experience in Stock broking firm.</p> <p>He has completed following courses:</p> <ol style="list-style-type: none">1) Machine learning and deep learning in python and R2) Machine learning in Artificial Intelligence3) Introduction to Artificial Intelligence <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. | Disclosure of relationship between Directors (In case of appointment) | NIL |