

To,

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

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in  
Registrar and Share Transfer Agent of the Company.**

**Ref: Script Code- 538788**

This is to inform that the Company has received a Notice of termination from Canbank Computer Services Limited (Canbank) existing Registrar and Share Transfer Agent with effect from 21<sup>st</sup> December, 2024 and has accepted the same in its Board Meeting held on 13<sup>th</sup> November, 2024. Further, it has approved the appointment of M/s BgSE Financials Limited (BgSE) (RTA Registration No: INR000004041) as the Registrar and Share Transfer Agent ('RTA') of the Company in place of Canbank Computer Services Limited with effect from 21<sup>st</sup> December, 2024.

The Company is in the process of executing necessary agreements and transfer of documents and records from Canbank to BgSE. In the interim period, Canbank will continue to render RTA services to the Company and its shareholders till such time the database and electronic connectivity is completely shifted to BgSE and the confirmation to this effect are received from both the depositories.

The effective date of transition and the tripartite agreement as and when entered between the Company, Canbank and BgSE will be intimated to the Stock Exchanges within stipulated timelines.

The aforesaid event occurred on 13th November, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as "Annexure - A".

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

Digitally signed by  
MOHITA KUMARI  
AGRAWAL  
Date: 2024.11.13  
14:19:36 +05'30'

**Mohita Agrawal**  
**Company Secretary and Compliance Officer**  
**Mem. No. A-34112**



**ANNEXURE A**

S. No	Particulars	Details
1	Reason for appointment or discontinuation	Canbank has decided to discontinue its Registrar and Transfer Agent Services. And BgSE is in the line of this business since 2007 with wide client base and Canbank has made arrangement for transfer of all the responsibility to BgSE.
2	Date on which above would become effective	21 <sup>st</sup> December, 2024

**MOHITA  
KUMARI  
AGRAWAL**

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AGRAWAL  
Date: 2024.11.13  
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