



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date:16.08.2024

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Intimation of tender of Resignation of Company Secretary & Compliance Officer of M/S Goenka Business & Finance Limited

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

This is to inform that Mr. Maunish Gandhi (ACS: 48832) has tendered his resignation as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company to pursue career opportunity outside the Company. He will be relieved from the services of the Company with effect from the close of business hours on August 31, 2024.

A copy of the Resignation letter submitted by Mr. Maunish Gandhi is enclosed.

Thanking You.

For Goenka Business & Finance Ltd.



Yasin Abdul Sattar Gori
Whole-time Director
DIN: 08221979

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712
Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Maunishkumar Sanatkumar Gandhi

Address: 34, Mahavir Nagar, Nr. Shubh City, Idar, Valasna Road, Sabarkantha, Gujarat-383430, India.

Date: August 14, 2024

To,
The Chairman,
Goenka Business & Finance Limited,
(CIN:L67120WB1987PLC042960)
18, Rabindra sarani, Paddar Court,
Gate No. 4,, 2nd Floor, Room No. 17,
Kolkata, West Bengal, 700001.

Dear Sir,

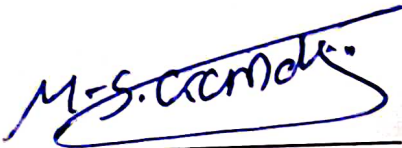
Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir,

I would like to tender my resignation as "Company Secretary and Compliance Officer" of Goenka Business & Finance Limited (the Company) due to personal reason and there are no other material reasons other than the mentioned above. Kindly accept my resignation and relieve me from the duties as Company Secretary and Compliance Officer of the Company from the close of business hours on Saturday, August 31, 2024.

I am thankful to the Board of directors, Management and my colleagues for providing a great support during my tenure as Company Secretary & Compliance Officer.

Thanking you,



Maunish Gandhi
Membership No. A48832