



# GYAN

DEVELOPERS & BUILDERS LTD.

CIN: L70101TN1992PLCO22624  
GSTIN: 33AAACG2558G1ZW



**Registered Office:**  
"GYAN KIRAN"  
6, Hanumantha Rao Street,  
North Usman Road,  
T.Nagar, Chennai - 600 017.  
Ph : 28157644, 9381003930

September 5, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015**

We wish to inform you that the Annual General Meeting of the Company for the year ended March 31, 2024, is scheduled to be held on Monday, the 30<sup>th</sup> September 2024 through Video Conference ('VC')/Other Audio Visual Mode ('OAVM').

Also note that the register of members and share transfer of the company will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of the AGM.

The details of e-voting are as follows:

|  |   |
|--|---|
| Cut-off date for determining eligibility for the remote e-voting & poll at the AGM | 23 <sup>rd</sup> September 2024             |
| e-voting start date and time   | 26 <sup>th</sup> September 2024 (9.00 A.M.) |
| e-voting end date and time   | 29 <sup>th</sup> September 2024 (5.00 P.M.) |

The Board in its meeting held on 05.09.2024 proposed the appointment of Mr. Nihal Chand (DIN: 08881090) as an Independent Director of the Company subject to approval of the Members in the General Meeting.

|   |  |  |
|---|--|--|
| 1 | Name of the Director                             | Mr. Nihal Chand  |
| 2 | Directors Identification No. (DIN)               | 08881090   |
| 3 | Qualification                                    | Commerce Graduate  |
| 4 | Nature of expertise in specific functional areas | Mr. Nihal Chand has over 25 years experience in the field of Finance, Real Estate & Construction |

The meeting commenced at 7.00 PM and concluded at 8.20 PM.

Kindly take the above information on your record.

Thanking you,  
Yours Faithfully,

For **GYAN DEVELOPERS AND BUILDERS LIMITED**

T. Ashok Raj  
Managing Director