



# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,  
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**August 29, 2024**

To  
The Manager,  
Department of Corporate Services, BSE  
Limited  
P.J. Towers, Dalal Street,  
Port, Mumbai - 400001

**Scrip Code: 531758**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Board.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on August 29, 2024, reconstituted the **Share Allotment And Transfer Committee** of the Board with effect from August 29, 2024, as detailed below:

Name of the Committee	Composition	Category	Designation
<b>Share Allotment and Transfer Committee</b>	Bakhshish Gupta	Non-Executive Non-Independent Director	Chairman
	Divya Malini Gupta	Executive Director-Managing Director	Member

Kindly take the same on records.

Yours faithfully,  
For **G. K. CONSULTANTS LIMITED**

**Khushambi**  
**Company Secretary and Compliance Officer**