

GILADA FINANCE & INVESTMENTS LTD

(A BSE Listed NBFC Company) Regd. Office: # 105, "R.R. Takt"

37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094. Karnataka, India Phone: 080-40620000 (30 Lines), Fax: 080-4062 0008

Email: reception@giladagroup.com, Website: www.giladafinance.com

Date: 30/08/2024

To, The Department of Corporate Services, BSE Limited, 1st Floor, P. J. Tower, Dalal Street, Mumbai- 400 001, Maharashtra

Sub.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Intimation of sad demise of Independent Director of the company Mr. Om Prakash Asava.

Respected Sir/ Madam.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform sad demise of Shri. Om Prakash Asava, Independent Director, of the company on 29th August, 2024.

Shri Om Prakash Asava was Director of the company since 14th February 2022. During his tenure as Independent Director the company has highly benefited from the valuable services rendered by him. The director and the employees of the company convey their deep sympathy and condolences to the family.

Change in Director

Name of Director	Mr. Om Prakash Asava	
Date of Cessation	29 th August, 2024	
Reason for Change	Death	

You are requested to take the above information on your records and disseminate the same on your website.

This is for your kind information please.

Thanking you Yours faithfully

For Gilada Finance and Investments Limited

MOHITA KUMARI AGRAWAL Date: 2024.08.30 15:56:24+05'30'

Digitally signed by MOHITA KUMARI AGRAWAL

Mohita Agrawal

Company Secretary and Compliance officer

M.No. A34112

GSTIN: 29AAACG5272D2ZP, CIN: L65910KA1994PLC015981