

# GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6<sup>th</sup> Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: [Compliance@gogiacap.com](mailto:Compliance@gogiacap.com) Phone No. 01149418870

---

Dated the 23<sup>rd</sup> August, 2024

The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 531600**

**Ref: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") we wish to inform you the Bombay Stock Exchange of India Ltd. ("BSE") vide their email dated 21<sup>st</sup> August, 2024, 7:03 PM, imposed a fine of Rs. 455000/- (plus GST), on the Company for Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director pursuant to Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As the company is already fully compliant, we are in the process of filing an application for waiver of fine.

The disclosure as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as 'Annexure - I'.

Kindly take the above on your record.

Thanking you.

Yours faithfully,  
**For Gogia Capital Services Limited**

Bharti Rana  
Chief Financial Officer  
Company Secretary & Compliance Officer

**Encl: As above**

## Annexure-I

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the authority	BSE
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs.455000/- levied on the Company by BSE
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	21st August, 2024 at 7:03 P.M.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<b>Regulation 17(1)</b> Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None except to the extent of fine stated above, if not waived