



GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Registered Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



December 16, 2024

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535431(SME)

Sub: Announcement u/r 30 - Change among Directors

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on 16th December 2024, have approved the resignation Mr. Laxmi Narayan Sharma and Mrs. Urmi Bose, Independent Directors of the Company, upon recommendation of Nomination & Remuneration Committee.

Meeting was commenced at 11.10 Hrs. and concluded at 11.45 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR

Enclosed: Relevant Disclosure and Resignation Letters

CIN of the Company: L67120MH1995PLCo71337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com

URMI BOSE

A-65, Nandan Kanan, Ground Floor, Santoshpur,
Kolkata - 700075, West Bengal, India

Date: 11.12.2024

To

The Board of Directors

GCM Securities Ltd.

805, 8th Floor, Plot-214, Raheja Centre,
Free Press Journal Marg, Nariman Point,
Mumbai - 400021, Maharashtra, India

Dear Sir/Madam,

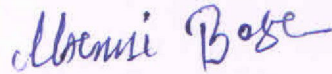
Sub: Resignation from the post of Directorship of the Company

This is to inform that I the undersigned hereby tender my resignation from the post of Non-Executive - Independent Director of the Company due to other health issue as well as for taking care my family. I request to the Board to accept my resignation and relieve me from my duty and responsibility.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Urmi Bose

(Director)

DIN: 07245298

Place: Kolkata

LAXMI NARYAN SHARMA

207, Maharshi Devendra Road, Posta Barabazar, Kolkata -700007,
West Bengal, India

Date: 11.12.2024

To

The Board of Directors

GCM Securities Ltd.

805, 8th Floor, Plot-214, Raheja Centre,
Free Press Journal Marg, Nariman Point,
Mumbai - 400021, Maharashtra, India

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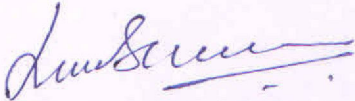
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Kindly acknowledge the receipt.



Laxmi Naryan Sharma

(Director)

DIN: 00356855

Place: Kolkata