

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

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Date: 13-02-2024

1) To,  
Corporate relationship Dept.  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai – 400001

2) To,  
The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700001

## **REF: OUTCOME OF THE BOARD MEETING**

Dear Sir/Madam,

I. Appointment of:-

1. M/s. Anoop Kumar Agarwal & Associate, Chartered Accountant (Firm Registration No. 326455E) as an internal auditor of the company, for the F.Y 2023-24.
2. Mr. Riteek Baheti (Practising Company Secretaries), having Certificate of practice number 17766 as Secretarial Auditor of the company, for the F.Y 2023-24.

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

**For GAJANAN SECURITIES SERVICES LIMITED**

**Riddhi Kanodia**  
**Company Secretary &**  
**Compliance Officer**