



GSB FINANCE LTD.

Senior General Manager
Membership Operations Department
14th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Appointment of Compliance Officer

Dear Sir/ Madam

We have appointed Mr. Suyash Biyani as our Compliance officer in keeping with the Regulation 18A of the SEBI (Stock Brokers and Sub-brokers) Regulations, 1992.

We wish to inform you that Mr. Suyash Biyani is a new appointment with effect from / is a replacement in place of Shri Rahul Gupta who has ceased to be our compliance officer with effect from 16.08.2019

Information on the Compliance Officer is as below:

Name of the new compliance officer appointed	Qualification	PAN of Compliance officer	Tel. No.	Office Address	Email Id	Name of Father/ Relative	Residential address	Previous Employment / Name of the Organization
Suyash Biyani	BBA	BCTPB7873C	22657084	78/80 Ali Chamber Tamarind Lane, Fort, Mumbai - 01	info@gsbgroup.co.in	Ramakant Biyani	201, Amir Building, Plot No 42, NS Road No 9, Juhu. Mumbai-49	

We hereby undertake that we will keep the Exchange informed of any future change in the compliance officer.

Yours faithfully

For GSB Finance Ltd

Ramakant

Signature of Designated Director



counter signed by

Suyash

Signature of the Compliance Officer

ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 400 001

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814
E-mail : info@gsbgroup.co.in
Website : www.gsbgroup.co.in



GSB FINANCE LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GSB FINANCE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 07th November 2019 AT 11.00 A.M.

RESOLVED THAT pursuant to the resignation of CS. Mr. Suyash Biyani is hereby appointed as interim compliance officer until the appointment of new CS

RESOLVED FURTHER THAT Any of the directors is eligible to put the resolution to effect

For GSB Finance Limited

Ramakant

RAMAKANT BIYANI

DIN: 00523178

201, Amir, N S Road No.-9,

Opp. Gundecha Bungalow,

JVPD Scheme Mumbai

400049 MH IN

