

GOGIA CAPITAL SERVICES LIMITED

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

CIN: L74899DL1994PLCO59674

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

Dated the 15TH June, 2024

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

Scrip Code: 531600

Sub.: Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that Mr. Rajiv Kapur (DIN: 07628388), has resigned as an Independent Director of the Company w.e.f. June 14, 2024.

The details as required under the Listing Regulations are given in **Annexure A**.

A copy of the resignation letter as received vide email dated 15/06/2024 at 09:09 PM, from Mr. Rajiv Kapur is enclosed as **Annexure B**. You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Gogia Capital Services Ltd

BHARTI

RANA

Digitally signed by
BHARTI RANA
Date: 2024.06.15
23:00:42 +05'30'

BHARTI RANA

Chief Financial Officer

Company Secretary & Compliance Officer

Encl.: as above.

Annexure A

Sr No	Particulars	Details
1	Reason for change	Resignation due to pre-occupations
2	Date of cessation	June 14, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7	Confirmation that there is no other material reasons other than those provided	Mr. Rajiv Kapur has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation Letter

Date: 14/06/2024

To,
The Chairman/Secretary
Gogia Capital Services Ltd
The Capital Court, 6th Floor,
OLOF Palme Marg, Munirka,
New Delhi-110067

Subject : Resignation from the Office of Director of the Company

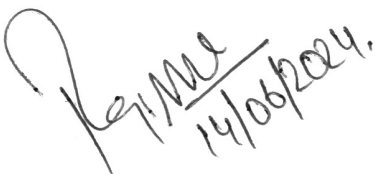
Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of M/s Gogia Capital Services Ltd, due to my pre-occupations with immediate effect 14/06/2024 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies and also my Digital Signatures to that effect for my reference and record.

Thanking You.



(Rajiv Kapur)

Director

DIN: 07628388