

GOGIA CAPITAL SERVICES LIMITED

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

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

Dated the 10th August, 2024

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

Scrip Code: 531600

SUB: INTIMATION OF APPOINTMENT OF STATUTORY AUDITOR

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

Dear Sirs,

The Board of Directors through circular resolution passed on 09th August, 2024 and based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of **M/s D G & Associates, Chartered Accountants (FRN: 023017N)** as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Sandeep Kumar Singh & Co. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter dated 26 June, 2024. **M/s D G & Associates, Chartered Accountants (FRN: 023017N)** shall hold office upto the ensuing extra ordinary general meeting of the company.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Gogia Capital Services Limited

Bharti Rana
Chief Financial Officer
Company Secretary & Compliance Officer

Encl.: As Above.

Appointment of Statutory auditor

Particulars	Details
Name of the company	Gogia Capital Services Limited
Name of the auditor	M/s D G & ASSOCIATES Chartered Accountants (FRN: 023017N)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company
Effective date of appointment	09 th August, 2024 (Subject to approval of shareholders at ensuing Extra Ordinary General meeting of the company)
Brief Profile	<p>M/s. D G & ASSOCIATES, Chartered Accountants (FRN: 023017N), offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high - quality services to all clients.</p> <p>The firm has a diversified team of Industry experts, legal experts, technical engineers, IT experts and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and consulting services.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable