



G-Tech Info-Training Limited

Regd. Off. : Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai- 400 002.

CIN No. L67120MH1994PLC080449 ; Email- id: gtechitltd@gmail.com; Tel: 694 533 33

Website : www.gtechinfolimited.com

06th September, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 532139

Sub.: Outcome of the meeting of the Board of Directors held on Friday, September 06, 2024.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Friday, September 06, 2024 at 07:20 p.m. and concluded on 08:00 p.m. inter alia considered and approved the following:

- 1) Appointment of Mr. Chirag Jain, Partner at JCA & Co, Practicing Company Secretary Firm as Secretarial Auditor of the company.
- 2) Director's Report for the year ended on March 31,2024 and adoption of Secretarial Audit Report pursuant to Section 204(I) of the Companies Act,2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31,2024.
- 3) Convening the 30th Annual General Meeting ("AGM") of the shareholders of the Company at 11.00 AM (IST), on Saturday, 30th September 2024 at Kshatriya Dynati Niwas Hall, 229-249, Raja Rammohan Roy Rd Girgaon, Mumbai, Maharashtra, 400004 for seeking their approval and approved the draft Notice of AGM.
- 4) Register of Members & Share Transfer Books of the Company will remain close from 24th September, 2024 to 30th September, 2024 (Both Days Inclusive) for the purpose of Annual General Meeting (AGM) of the company.
- 5) Appointment of Mr. Chirag Jain, Partner at JCA & Co, Practicing Company Secretary Firm as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 6) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For G-Tech Info-Training Limited

Rahul Sudhakar Ahire
Director
DIN: 07709329

