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Dated the 13th March, 2023

Department of Corporate Services/Listing
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Sub: Change in Key Managerial Personnel- Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Dear Sirs,

Pursuant upon occurrence of event as specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that on recommendations of Nomination and Remuneration Committee and Audit Committee, the Board considered and approved the **appointment** of Ms. Bharti Rana (existing Company Secretary and Compliance Officer of the Company), an Associate Member of the Institute of Company Secretaries of India vide Membership No. A65140 also a post graduate in Master of Commerce, **as Chief Financial Officer** of the company w.e.f. **13-03-2023**.

The relevant details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in **Annexure A**, enclosed herewith.

Kindly take the same as compliance and disseminate the same on your website.

Thanking you in anticipation.

Yours faithfully,
For Gogia Capital Services Limited

Bharti Rana
Company Secretary & Compliance Officer

Encl.: as above.

ANNEXURE –A

Details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Ms. Bharti Rana

| S. No. | Particulars | Details of Change |
|--------|---|--|
| 1. | Reason for change (viz. appointment/resignation/removal/death or otherwise) | Appointment to fill casual vacancy arose pursuant upon death of Mr. Jagmohan Singh Negi on 28-09-2022. |
| 2. | Date of Appointment | March 13 th , 2023 |
| 3. | Term of appointment | Ms. Bharti Rana is appointed as Chief Financial Officer of the Company, who is also a Company Secretary and Compliance of the Company. |
| 4. | Brief Profile in case of appointment | Ms. Bharti Rana is a Company Secretary by profession and has also done post graduation in Masters of Commerce. Email: bharti@gogiacap.com Contact No.: 9540049333 |
| 5. | Disclosure of relationship between Directors (in case of appointment of a Director) | Not applicable. |