

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

2, "Shreedhar Krupa", Shreedhar Tutorials of Commerce, II
Main, II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 28/10/2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Script Code: 539486

Sub: Outcome of the Board Meeting held on 28/10/2024

Dear Sir/Ma'am,

As per Regulation 30 and 33 of SEBI (LODR) Regulation, 2015 the Board of Directors of the Company hereby submit the outcome of the Board meeting held on **28th October, 2024** at the registered office of the Company to transact the following businesses during the meeting.


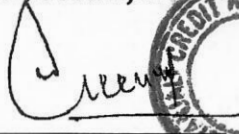
1. Change in Designation of Mr. Vitthal Kumar Jajoo and Appointed as a Managing Director of the Company. The Detailed Note as per the SEBI Circular is attached herewith as an Annexure I.
2. Approval of Unaudited Financial Results for the quarter and half year ended as on **30th September, 2024**. The Limited Review Report and Financial Result of the Quarter and Financial Year ended as on 30.09.2024 is attached herewith as an Annexure II.

The Meeting started at **03:30 P.M.** and concluded at **04:00 P.M.**

Kindly take on your records.

Yours faithfully,

For, Geetanjali Credit and Capital Limited



Vitthal Kumar Jajoo
Managing Director
(DIN: 03245882)

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Annexure I

Details of Appointment of Mr. Vitthal Kumar Jajoo (DIN 03245882) as a Managing Director of the Company.

Particulars	Details
Name of Director	Vitthal Kumar Jajoo
Designation for which Appointed	Managing Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Designation of Mr. Vitthal Kumar Jajoo and Appointed as a Managing Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	28.10.2024
Brief Profile	Mr. vitthal Kumar Jajoo is appointed in the Company since 2018. Due to his work and experience the Board has decided to change his Designation to Managing Director to fulfil the Company's Requirement. Mr. Vitthal Kumar Jajoo has a well known experience in the field of Finance and Account Related Activities.
Disclosure of relationship between Directors (In case of appointment as Director)	NIL
Names of listed entities in which the Appointing director holds directorship	NIL

