

Date: 16.12.2024

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, P. J. Tower,  
Dalal Street, Mumbai- 400 001.

**Sub.:Intimation pursuant to Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Tripartite Agreement entered between the Company, old Registrar and Share Transfer Agent (old RTA) and the New Registrar and Share Transfer Agent (New RTA).**

**Ref: Script Code- 538788**

Pursuant to the provisions of Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 13th November, 2024, we would like to inform that the Company has entered into a Tripartite Agreement on 13th December, 2024, with M/s. BgSE Financials Limited (New RTA) and M/s. Canbank Computer Services Limited (Old RTA). The signed copy of the same was received by the Company today i.e. 16th December, 2024.

Kindly take the same on record.

Thanking You  
Yours Faithfully.

**For Gilada Finance and Investments Limited**

MOHITA  
KUMARI  
AGRAWAL

Digitally signed by  
MOHITA KUMARI  
AGRAWAL  
Date: 2024.12.16  
11:30:52 +05'30'

**Mohita Agrawal**

**Company Secretary and Compliance Officer**

**Mem. No. A-34112**

