GILADA FINANCE & INVESTMENTS LTD



(A BSE Listed NBFC Company)

Corporate & Regd. Office : # 105, "R.R. Takt" 37, Bhoopsandra Main Road, Sanjaynagar, Bangalore - 560 094. Karnataka, India. Phone : 080-40620000 (30 Lines), Fax : 080-4062 0008 Email : md@giladagroup.com, Website : www.giladafinance.com GSTIN: 29AAACG5272D2ZP, CIN: L65910KA1994PLC015981

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

Digitally signed by MOHITA MOHITA KUMARI KUMARI AGRAWAI AGRAWAL

Date: 2024.12.16 11:30:52 +05'30

Mohita Agrawal

Company Secretary and Compliance Officer Mem. No. A-34112

