



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:05.07.2024

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that **Mr. Maunishkumar Sanatkumar Gandhi (ACS: 48832)** has appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. 05.07.2024 and the same is approved by the board of director in their board meeting held on 05.07.2024.

The meeting of Board of Directors commenced at 3:30 pm and concluded at 04:00 pm.

Find attached brief profile.

Kindly take the aforesaid on record.

Thanking You.

For Goenka Business & Finance Ltd.

Yasin Abdul Sattar Gori
Whole-time Director





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Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event
1.	Name	Mr. Maunishkumar Sanatkumar Gandhi
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise, personal reason	Appointment
3.	Date of Appointment/cessation (as applicable) & Term of Appointment	Mr. Maunishkumar Sanatkumar Gandhi has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 05.07.2024.
4.	Brief Profile (In case of Appointment)	Mr. Maunishkumar Sanatkumar Gandhi is an Associate Member (ACS:48832) of Institute of Company Secretaries of India (ICSI). He has a vast experience of more than 6 years in Listed Companies in Secretarial Compliance & Legal area. He has rich knowledge of managing various Compliances under the Companies Act, 2013 and SEBI Regulations. He possessed Degrees in Commerce (B.Com) & Law (LLB) from Gujarat University.
5.	Disclosure of relationships between Directors (In case of Appointment of a Director)	Not Applicable

2. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Name	Designation	Contact Information
Yasin Abdul Sattar Gori	Whole Time Director	GOENKA BUSINESS & FINANCE LTD Registered Office: 18, RABINDRA SARANI, PODDAR COURT, GATE NO. 4, 2ND FLOOR, ROOM NO.17,
Bhavikkumar Shankarlal Prajapati	Director/CFO	
Darshil Hemendrakumar Shah	Director	

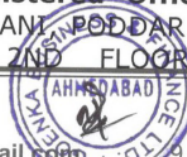
Registered Office

18, Rabindra Sarani Poddar Court,

Email: goenkabusiness1987@gmail.com

Corporate Office

Sadguru Complex, 4th Floor, Shivrajnagar,





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		Kolkata, KOLKATA, West Bengal, India, 700001.
Nigambhai Govindbhai Sathavara	Director	Mail <u>goenkabusiness1987@gmail.com.</u> Id:
Charmi Umeshbhai Parikh	Director	
Maunishkumar Sanatkumar Gandhi	Company Secretary	
		Contact: 9375560002



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Corporate Office

9 Sadguru Complex, 4th Floor Shivrangani