



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065, INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : ak_gkcl@yahoo.co.in

To,
The Manager,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531758

Sub: Disclosure under Regulation 30 read with Para – A of Schedule – III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sirs,

Please find the below disclosure as required under Regulation 30 read with Para – A of Schedule – III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Change in Statutory Auditor:

We wish to inform you that Shareholder of the Company at the Annual General Meeting has approved the appointment of M/s. Vinod Kumar & Associates, Chartered Accountants (Firm Registration No.002377C), as the Statutory Auditor of the Company. M/s. Vinod Kumar & Associates, Chartered Accountants, has held the office for a period of five consecutive year from the conclusion of the 32nd Annual General Meeting of the Company till the conclusion of the 37th Annual General Meeting to be held in the year 2025.

2. Re-appointment of Mr. Vijay Kumar Sinha (DIN : 01089578) as Managing Director of the company for a period of five year w.e.f 08th January, 2021

We wish to inform you that Shareholder of the Company at the Annual General Meeting has approved the re-appointment of Mr. Vijay Kumar Sinha as Managing Director for another period of five years w.e.f 08th January, 2021, post completion of his present term.

Brief Profile

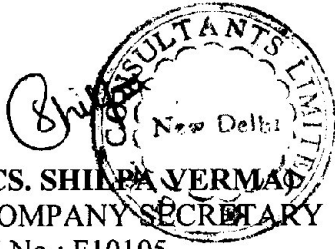
Mr. Vijay Kumar Sinha has experience of marketing, legal issues, planning and Social Welfare. He is a Commerce graduate with Masters in Sales & Marketing (California, USA). He is associated with NGOs and also publishing a News Paper.



Disclosure of relationships between Directors:

There is no relationship between any of the Directors or KMPs.

For G. K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
COMPANY SECRETARY
M.No : F10105

Date: 31.12.2020