



# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
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NEW DELHI-110065. INDIA  
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The Corporate Relationship Department  
BSE Limited  
14th Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street Fort  
Mumbai-400 001

**Reg.: G.K. CONSULTANTS LIMITED (SCRIP CODE: 531758)**

**Sub.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director, Managing Director and Key Managerial Personnel**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Listing Regulations, we would like to inform that Mr. Vijay Kumar Sinha (DIN: 01089578) has submitted his resignation as the Managing Director as well as director of the Company due to his health condition. The Effective date of his resignation is 12<sup>th</sup> day of July, 2021 (date of receiving the resignation letter).

The Board has initiated steps to identify his successor and expects to finalise a suitable candidate at the earliest.

We request you to take the same on record.

Thanking you,

**For G.K. CONSULTANTS LIMITED**

  
(CS. SHILPA VERMA)  
Company Secretary and Compliance Officer  
M. No. FCS 18105\*

Date : 13.07.2021