



# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
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CORPORATE RELATIONSHIP DEPARTMENT

BSE Limited,  
1st Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Outcome of the meeting of the Board of Directors of the Company, held on Thursday, August 26, 2021 in terms of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and amendment thereto.**

**Reg.: G. K. CONSULTANTS LIMITED**

Dear Sir/Ma'am,

Pursuant to Regulation 30(2) of Listing Regulations read with Para A of Part A of Schedule III, the Board of Directors of the Company at their meeting held today i.e. Thursday, August 26, 2021, has inter-alia considered and approved the Appointment of Ms. Divya Malini Gupta (DIN: 00006225), Non-Executive Director of the Company as the Managing Director of the Company with immediate effect based on the recommendation of the Nomination & Remuneration Committee held today i.e. Thursday, August 26, 2021 which shall be subject to the approval of the Members of the Company. Details of the Managing Director as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as 'Annexure A'.

The information contained in this outcome is also available on the Company's website [www.gkconsultants.com](http://www.gkconsultants.com), on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

The Board Meeting commenced at 03:30 PM and concluded at 04.00 P.M.

We request you to take the same on record.

For G. K. CONSULTANTS LIMITED

  
(CS. Shilpa Verma)  
Company Secretary/Compliance Officer  
M. No. F10105



Date: 26.08.2021

Place: New Delhi

## Annexure A

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Details of events that need to be provided	Intimation of such event(s)
1	Name of the Directors	Ms. Divya Malini Gupta (DIN: 00006225)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as a Managing Director, subject to the approval of the Members of the Company for a tenure of 5 years.
3	Effective date of appointment	26 <sup>th</sup> day of August, 2021
4	Brief Profile	Having about 32 years of experience in secretarial work, trading, financing and administration. She is also associates with Social and Charitable Organizations.
5	Disclosure of Relationship between directors or Key Managerial Personnel of the Company	Ms. Divya Malini Gupta is the wife of Late Mr. Subodh Gupta and daughter of Mr. Anil Kumar Goel.

