



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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To,
The Manager,
The BSE 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

- Appointment of Ms. Divya Malini Gupta (DIN: 00006225) as a Managing Director of the Company for a period of 5 year w.e.f August 26, 2021.**

We wish to inform you that Shareholder of the Company at the Annual General Meeting has approved the appointment of Ms. Divya Malini Gupta as Managing Director for period of five years w.e.f August 26, 2021.

Brief Profile

Ms. Divya Malini Gupta has about 32 years of experience in secretarial work, trading, financing and administration. She is also associates with Social and Charitable Organizations.

Disclosure of relationships between Directors:

Ms. Divya Malini Gupta is the daughter of the Mr. Anil Kumar Goel.

For G. K. CONSULTANTS LIMITED


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



Date: 29.09.2021