



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
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CORPORATE RELATIONSHIP DEPARTMENT,
Bombay Stock Exchange Limited,
14th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Outcome of Board Meeting

Reg.: G. K. CONSULTANTS LIMITED (Scrip Code: 531758)

Respected Sir,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held on Monday, 30th Day of May, 2022 at 03:30 P.M. concluded at 06.00 P.M at its registered office of the Company have considered and approved the following:

1. Audited Financial Result for the quarter and financial year ended 31st March, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.
2. Appointment of M/s Anshul Singla & Associates, Secretarial Auditor of the Company for the financial year 2022-2023.
3. Appointment of M/s Prashant Khandelwal & Associates, Internal Auditor of the Company for the financial year 2022-2023.

The Board Meeting commenced at 03.30 p.m. and concluded at 06.00 p.m.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED


(CS. SHILPA VERMA)
COMPANY SECRETARY
M.NO. FCS 10105

Date: 30.05.2022

Brief Profile of Secretarial Auditor.

Mrs. Anshul Agarwal (ICSI fellow membership no. 8832, CP No. 9165) is proprietor of M/s. Anshul Singla & Associates. Her Firm i.e. M/s Anshul Singla & Associates, is serving as a Secretarial Auditor to various listed and unlisted companies. She is also a registered as an Insolvency Professional. She has overall experience of more than 12 years in corporate sector and having experience of heading and taking care of Secretarial, Compliances and Legal function in listed corporate entities for more than 9 years.

She has rendered services as a Practicing Company Secretaries and advisory services in diverse fields including corporate laws and SEBI regulations to varied clients.

Mrs. Anshul Agarwal is not related to any Director, Promoter or employee of the Company.

