



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 : akgl@yahoo.co.in

CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited,
14th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Respected Sir,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Shilpa Verma (Membership No. F10105) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. July 08, 2022 due to her personal reasons.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. July 20, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Thanking You,
Yours truly,

For G. K. CONSULTANTS LIMITED



DIVYA MALINI GUPTA
DIRECTOR
DIN: 00006225

Date: 21.07.2022