



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 : ak_gkcl@yahoo.co.in

To,
Bombay Stock Exchange Limited (BSE)
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
ISIN: INE131D01019, Symbol: GKCONS

Subject: Intimation of appointment of Company Secretary & Compliance Officer

Ref.: Regulation 6 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

In reference to the above referred provisions this is to inform you that the Board of Directors of G. K. Consultants Limited (the Company) at their meeting held on August 09, 2022 has approved the appointment of Mr. Keshutosh Roy as the Company Secretary (KMP) & Compliance Officer of the Company with immediate effect.

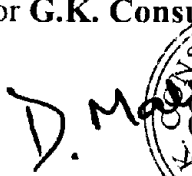

His brief profile is as follows:

Mr. Keshutosh Roy having Membership No. A63939 and PAN AXAPR0903Q is an Associate member of the Institute of Company Secretaries of India (ICSI). He started his professional journey with Molind Engineering Limited as Company Secretary in 2021. He has an experience of 1.5 Years in Corporate Secretarial functions and compliance with various Corporate Laws including SEBI/ Stock Exchange Compliances.

You are kindly requested to take the same on record.

Thanking you,

For G.K. Consultants Limited

DIVYA MALINI GUPTA
MANAGING DIRECTOR
DIN: 00006225

Date: 09.08.2022



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EXTRACT OF THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S G. K. CONSULTANTS LIMITED HELD ON TUESDAY, THE 9th AUGUST, 2022 AT 05:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065

APPOINTMENT OF MR. KESHUTOSH ROY, AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

“**RESOLVED THAT** according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and any amendments thereto, Mr. Keshutosh Roy, Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder, and further approved by the management, as the Company Secretary of the Company, w.e.f 9th August, 2022, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

FURTHER RESOLVED THAT Mr. Keshutosh Roy, be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 9th August, 2022

RESOLVED FURTHER THAT any Director of the company be and is hereby authorized to do all the acts, deeds and things which are necessary for appointment of aforesaid person, for the post of Company Secretary & Compliance Officer of the Company.”

**CERTIFIED TRUE COPY
For G. K. CONSULTANTS LIMITED**


DIVYA MALINI GUPTA
MANAGING DIRECTOR
DIN: 00006225

Date: 09.08.2022