



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 : akg_gkcl@yahoo.co.in

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

**Sub.: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Reg.: G. K. CONSULTANTS LIMITED

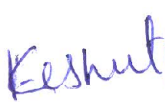

Respected Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this is to inform you that Board of Directors in their Board Meeting held today i.e. Friday, 16th day of June, 2023 (Commenced at 03:30 P.M and concluded at 05:15 P.M) has transacted the following business:

- Resignation of Independent director Mrs. Preety Tosh from the board of directors of the Company w.e.f 09th June, 2023

Thanking You,
Yours truly,

For G. K. CONSULTANTS LIMITED



(Keshutosh Roy)
Company Secretary
M. No. A63939

Date: 16.06.2023
Place: New Delhi

RESIGNATION LETTER

To
The Board of Directors
G.K. CONSULTANTS LIMITED
302, G K HOUSE, 187A
Sant Nagar, East of Kailash
New Delhi-110065

Sub.: Resignation from the position of Independent Director of G.K. CONSULTANTS LIMITED ("Company")

Dear Board Member,

I hereby inform that due to some personal commitments and other pre-occupations, will not be able to continue as Independent Director of the Company. The board may take note of the same and give appropriate directions to make necessary statutory compliances in this regard.

I sincerely thank the board members and the management of the Company for their continued support during my tenure.

Kindly acknowledge the receipt and arrange for the filing of necessary forms with the office of the Registrar of Companies.

Thanking You



Preety Tosh
Independent Director
DIN: 06961738

Date:09.06.2023

REASON

Due to some personal commitments and other pre-occupations, will not be able to continue as Independent Director of the Company.

Kindly acknowledge the same.

Thanking You

A handwritten signature in black ink that reads "Preeti Tosh". The signature is written in a cursive style and is underlined.

Preeti Tosh
Independent Director
DIN: 06961738

Date: 09.06.2023

Names of listed entities in which the resigning director holds directorships

I Preety Tosh as an Independent director of G.K. Consultants Limited resigning w.e.f 09.06.2023, hereby confirm that I don't hold any directorship in any other listed entities.

Kindly acknowledge the same.

Thanking You

A handwritten signature in black ink that reads "Preety Tosh". The signature is written in a cursive style with a horizontal line underneath the name.

Preety Tosh
Independent Director
DIN: 06961738

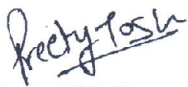
Date: 09.06.2023

CONFIRMATION

I hereby confirm that there is no other material reason other than those provided in my resignation letter and reason for resignation.

Kindly acknowledge the same.

Thanking You



Preety Tosh
Independent Director
DIN: 06961738

Date: 09.06.2023