



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,
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 Mr. Keshutosh Kumar Roy (Membership No. A63939) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 15, 2023 due to his personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f July 18, 2023. His 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
Managing Director
DIN: 00006225

Date: 18.07.2023
Place: New Delhi