



GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Registered Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



September 2, 2024

DM-Corporate Services BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535431

Sub: Announcement u/r 30 (Change in Directorate)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has appointed Ms. Akshaya Eknath Naik (DIN: 09421579) and Mrs. Sonali Auddya Adak (DIN: 10756385) have been appointed as additional Directors designated Independent Director of the Company, subject to approval of members in the forthcoming Annual General Meeting. Brief Profile of newly appointed Directors is attached herewith.

Brief Profile of newly appointed Directors is attached herewith.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

The meeting was commenced at 11.50 AM and concluded at 12.40 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR

Enclosed: As stated above

CIN of the Company: L67120MH1995PLC071337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com



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EMPOWERING INVESTORS
A SEBI Initiative

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Annexure – A

Name of Director	Ms. Akshaya Eknath Naik	Mrs. Sonali Auddya Adak
Directors' Identification No. (DIN)	09421579	10756385
Date of Birth	12 th October 1992	14 th November 1973
Date of Appointment on Board	September 2, 2024	September 2, 2024
Qualification	B. Com.	B.A.
Experience	She has completed her degree of B. Com. from University of Mumbai. She is having experience of over 8 years in field of accounts.	She is having experience of about 7 years in the field of Finance, Accounts & Company Management
Terms & Conditions of Appointment / Re-appointment	Appointed as Independent Director, not liable to retire by rotation	Appointed as Independent Director, not liable to retire by rotation
Remuneration details	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	Nil	Nil
Relationship with Company and other Directors	None	None
No. of Board Meeting attended during the year	Nil	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	<ul style="list-style-type: none"> Silver Pearl Hospitality & Luxury Spaces Limited GCM Capital Advisors Ltd. 	None
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	Chairmanship – 1 Membership - 2	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Ms. Akshaya Eknath Naik is proposed for Directorship	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mrs. Sonali Auddya Adak is proposed for Directorship

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