

GOGIA CAPITAL SERVICES LIMITED

Regd. Off.: The Capital Court, Olof Palme Marg, Munirka, New Delhi – 110 067

E-mail: compliance@gogiacap.com website: www.gogiacap.com,

Phones: +91-11-49418850

CIN: L74899DL1994PLC059674

Dated: 26th July, 2022

Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: SCRI CODE 531600

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of an Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jatin (DIN: 07869671) Independent Director of the Company has vide his resignation letter dated 25th July, 2022, resigned from the Board of the Company with immediate effect, on account of his personal reasons and other professional commitments/preoccupations.

We further confirm that there is no other material reason for his resignation other than those provided above. (Copy of resignation letter attached).

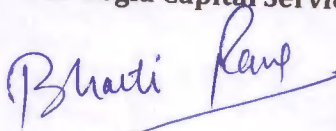
Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Reason for Change	Resignation as Independent Director of the Company, due to personal reason and professional
Date of Cessation	25.07.2022
Brief Profile: (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors: (In case of Appointment of Director).	Not Applicable

We hope you will find the above in order.

Thanking you.

Yours faithfully,
For Gogia Capital Services Limited



Bharti Rana
Company Secretary and Compliance Officer



Encl: as above.

JATIN

6/19A, Double Storey,
Moti Nagar, Ramesh Nagar,
Delhi 110015
Mobile No. : 8826045888
Email:jatinwadhwa2014@gmail.com

Date: 25 July, 2022

The Board of Directors,
GOGIA CAPITAL SERVICES LIMITED
The Capital Court,
6th Floor, Olof Palme Marg, Munirka
New Delhi-110001

Dear Sirs,

Subject: - Resignation from Directorship as Independent Director.

I, Jatin, hereby tender my resignation from the office of Independent Director of your company **GOGIA CAPITAL SERVICES LIMITED** with effect from 25th July, 2022. Further, I declare that I am resigning due to my personal reasons and other professional commitments/preoccupations only, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board, it was my privilege indeed.

I request the Board, to kindly accept my resignation and relieve me from my position with effect from 25th July, 2022 and file the same along with prescribed form DIR-12 to the Registrar of Companies within the prescribed time.

Thanking you
Yours faithfully,


(JATIN)
DIN: 07869671