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**Date: 23/06/2022**

**To,  
BSE Limited,  
Department of Corporate Services  
25th Floor, P.J. Towers  
Dalal Street,  
Mumbai — 400 001  
Scrip Code:- 531600**

**Re: Intimation of Appointment of Director**

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 and 46(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on 22<sup>nd</sup> June, 2022 proceeded at 11:00 A.M. and concluded at 11.30 A.M. at the registered office of the company, we wish to inform you that Mr. Simarjeet Singh Baweja has been appointed as an additional Director Non executive Non independent category of the Company w.e.f. 22<sup>nd</sup> June, 2022.

Further it is also intimated that the designation of Mr. Jatin has been changed from non-executive non independent to Independent director of the company w.e.f. 22<sup>nd</sup> June, 2022. Mr. Jatin is fulfilling all the requirements to become an independent director and he has been submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Companies Act 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting Start: 11.00 AM

Meeting Conclusion: 11.30 AM

You are requested to Update Mr. Simarjeet Singh Baweja and Mr. Jatin as per their designation in the corporate information on BSE Portal.

You are kindly requested to take the same on record and do the needful.

Thanking you  
Yours Faithfully,

**For and on behalf of Gogia Capital Services Limited**

*Satish Gogia*

**Satish Gogia  
(Managing Director)  
DIN: 00932987**



**1. Brief Profile of Mr. Simarjeet Singh Baweja**

<b>Details of events that need to be provided</b>	<b>Information of such events</b>
Reason for change VIZ. Appointment	Mr. Simarjeet Singh Baweja, has good experience in field of business management and administration. Hence, he has been appointed as an Additional Director.
Date of Appointment & term of appointment	Mr. Simarjeet Singh Baweja, appointed as Additional Director in Non- executive Non-independent director category w.e.f. 22 <sup>nd</sup> June, 2022 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
Brief Profile	Mr. Simarjeet Singh Baweja is a qualified MBA and has twenty five years' experience in field of business management and administration.
Disclosure of relationship between Directors	Mr. Simarjeet Singh Baweja is not related to any of director of Company.
Shareholding	NIL

**2. Brief Profile of Mr. Jatin**

<b>Details of events that need to be provided</b>	<b>Information of such events</b>
Reason for change VIZ. Change in designation	Mr. Jatin, has good experience in field of Financial Market. Hence, he has been designated as Independent Director.
Date of Appointment & term of appointment	Mr. Jatin, holds office of Non-executive Director and he has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of him the Company has received a notice in writing under Section 160(1) of the Act, from a Member, signifying his intention to propose Mr. Jatin's candidature for the office of Independent Director, the board of directors changed his designation as an Independent Director of the Company for a term of five consecutive years commencing from June 22, 2022 to June 21, 2027 subject to approval of members.
Brief Profile	Mr. Jatin has degree of Master of Science and has 8 years' experience in field of Financial Market.
Disclosure of relationship between Directors	Mr. Jatin is not related to any of director and promoter of Company.
Shareholding	NIL

*B. S. Baweja*



\*Certified true Copy of Board Resolution enclosed

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE GOGIA CAPITAL SERVICES LIMITED IN ITS MEETING HELD ON TUESDAY 22<sup>ND</sup> JUNE 2022 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY THE CAPITAL COURT, 6TH FLOOR, OLOF PALME MARG MUNIRKA, NEW DELHI 110067**

**ITEM NO. 5: TO APPOINTMENT ADDITIONAL DIRECTOR OF THE COMPANY**

The chairman informed that Mr. Simarjeet Singh Baweja is willing to join the board of the company and has given his consent in Form DIR-2. The board, after keeping in view the qualification and experience of the Mr. Simarjeet Singh Baweja , passed the following resolution:-

**RESOLVED THAT** the board hereby take note of Form DIR-2, received from Mr. Simarjeet Singh Baweja DIN 09369756, for appointment as additional director in the company.

**FURTHER RESOLVED THAT** in terms of section 149, 150, 152, 161 of Companies Act 2013, read with Companies (Appointment and Qualifications of Directors) Rules, 2014, and SEBI (LODR) Regulation 2015, and other applicable provisions and the relevant rules and regulations made thereunder, Mr. Simarjeet Singh Baweja be and is hereby appointed as the additional director Non Executive Non Independent Director Category of the company to hold office until the conclusion of next annual general meeting of the company on such consideration or remuneration as fixed by the board of directors.

**FURTHER RESOLVED THAT** Mr. Satish Gogia Managing Director and Mr. Brijesh Saxena Director of the company is hereby authorized to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of the company.

**ITEM NO. 6: TO CHANGE THE DESIGNATION OF MR. JATIN**

The chairman informed that Mr. Jatin has submitted a declaration that he meets the criteria for independence to become independent Director of the board. The board, after keeping in view the qualification and experience of the Mr. Jatin, passed the following resolution



**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and pursuant to Regulation 16(1)(b) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (herein after called "the Listing Regulations") and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, subject to the approval of the members MR. Jatin (DIN No.07869671), who holds office of Non-executive Director and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, from a Member, signifying his intention to propose Mr. Jatin's candidature for the office of Independent Director, be and is hereby changed his designation as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from June 22, 2022 to June 21, 2027.

**FURTHER RESOLVED THAT** Mr. Satish Gogia Managing Director and Mr. Brijesh Saxena Director of the company is hereby authorized to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of the company.

**CERTIFIED TRUE COPY**  
**For and on behalf of Board of Director of**  
**Gogia Capital Services Limited**

*Satish Gogia*

**Satish Gogia**  
**Managing Director**  
**DIN: 00932987**



**Date: 22.06.2022**  
**Place: Delhi**