

Dated the 11th July, 2022

BSE Limited,
Department of Corporate Services
25th Floor, P. J. Towers,
Dalal Streets,
Mumbai- 400 001

SCRIP CODE: 531600

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 11th July, 2022 at 11:00 A.M has appointed Ms. Bharti Rana, a member of the Institute of Company Secretaries of India vide Membership No. A65140, as Company Secretary and Compliance Officer of the Company w.e.f. 11.07.2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


The meeting was commenced at 11:00 A.M. and concluded at 11:30 A.M.

You are requested to take the note of the same and update the details of our Company Secretary accordingly.

A brief profile of Ms. Bharti Rana is enclosed as Annexure 1.

Thanking you,

Yours Faithfully,
For Gogia Capital Services Limited



Satish Gogia
Managing Director
DIN: 00932987



ANNEXURE-1

Name of Company Secretary	Ms. Bharti Rana
Membership Number	A65140
Father's Name	Mr. Rohtash Singh Rana
Date of Birth	03/04/1994
Present residential address	Mukhmel Pur (Near Alipur), Delhi-110036
Qualification	M.Com, Company Secretary
Experience/Expertise in specific functional areas	Ms. Bharti Rana is a Company Secretary by profession. She is an associate member of the Institute of Company Secretaries of India, having expertise in the areas of Corporate Laws, Corporate Governance and SEBI Regulations and Rules thereto.
Shareholding in Company	NIL
Reason for appointment	To fulfill the requirements under Section 203 of the Companies Act, 2013 including rules made thereto and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended from time to time.
Date of appointment	11.07.2022