

GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418850

Dated the 04th May, 2023

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531600

Sub.: Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that Ms. Sonica Arora (DIN: 03512389), has resigned as an Independent Director of the Company w.e.f. May 4, 2023.

The details as required under the Listing Regulations are given in **Annexure A**.

A copy of the resignation letter as received from Ms. Sonica Arora is enclosed as **Annexure B**.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Gogia Capital Services Ltd

BHARTI RANA
Digitally signed
by BHARTI
RANA
Date:
2023.05.04
12:51:48 +05'30'

BHARTI RANA
Chief Financial Officer
Company Secretary & Compliance Officer

Encl.: as above.

Annexure A

Sr No	Particulars	Details
1	Reason for change	Resignation due to personal reasons
2	Date of cessation	May 4, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7	Confirmation that there is no other material reasons other than those provided	Ms. Sonica Arora has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Annexure - B

Date: 4th May, 2023

The Board of Directors,
GOGIA CAPITAL SERVICES LIMITED
The Capital Court,
6th Floor, Olof Palme Marg, Munirka
New Delhi-110 001

Dear Sirs,

Subject: - Resignation from Directorship as Independent Director.

I, Sonica Arora, hereby tender my resignation from the office of Independent Director of your company **GOGIA CAPITAL SERVICES LIMITED** with effect from 4th May, 2023. 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 4th May, 2023 and file the same along with prescribed form DIR-12 to the Registrar of Companies within the prescribed time.

Thanking you
Yours faithfully,



(SONICA ARORA)
DIN: 03512389