

GOGIA CAPITAL SERVICES LIMITED

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

CIN: L74899DL1994PLCO59674

[Email: Compliance@gogiacap.com](mailto:Compliance@gogiacap.com) Phone No. 01149418870

Dated the 25th June, 2024

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 Mrs. Aarti Wadhwa (DIN: 10144932), has resigned as an Independent Director of the Company w.e.f. June 24, 2024.

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

A copy of the resignation letter as received vide email dated 24/06/2024 at 08:03 P.M., from Mrs. Aarti Wadhwa (DIN 10144932) 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
Chief Financial Officer
Company Secretary & Compliance Officer

Encl.: as above.

Annexure A

Sr. No.	Particulars	Details
1	Reason for change	Resignation due to pre-occupations and personal reasons
2	Date of cessation	June 24, 2024
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	Mrs. Aarti Wadhwa has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Resignation Letter

Date: 24/06/2024

To,
The Chairman/ Secretary
Gogia Capital Services Ltd
The Capital Court, 6th Floor,
OLOF Palme Marg, Munirka,
New Delhi-110067

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of M/s Gogia Capital Services Ltd, due to my pre-occupations with immediate effect 24/06/2024 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.



(AARTI WADHWA)
Director
DIN: 10144932