

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 26th 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 and Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Sandeep Kumar Singh & Co., Chartered Accountants (ICAI Firm Registration No. 035528N) Statutory Auditors of the Company have tendered their resignation vide their letter dated 25TH June, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as Annexure-A'.

The copy of the resignation letter dated 25th June, 2024 with Annexure A in accordance with Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from the said auditors, is attached herewith.

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
2	Date of cessation	June 25, 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

SANDEEP KUMAR SINGH & CO.
Chartered Accountants



Flat No 1318, Block A1, P,
13th Floor, Supertech, Eco Village 1,
Plot 8 Sector, 1 Noida Extension,
Noida, Uttar Pradesh -201306, INDIA
Ph. No. +91 99111 84430
Email ID - ca.sandeepsingh1981@gmail.com

RESIGNATION LETTER

The Board of Directors
Gogia Capital Services Limited
The Capital Court, 6th Floor,
OLOF Palme Marg,
Munirka, Delhi 110067.

Sub: Resignation from Statutory Auditorship.

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from the date of this letter.

We therefore, request you to treat this letter as our resignation from the position of Statutory Auditors of the Company.

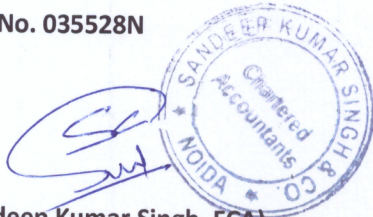
Thanking You

Yours Faithfully,

For Sandeep Kumar Singh & Co.

Chartered Accountants

FRN No. 035528N



(Sandeep Kumar Singh, FCA)

Membership No. 511685

Place: Delhi

Dated: 25.06.2024