

27/03/2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited, P.J. Tower
Dalal Street, Mumbai- 400001

Sub: Intimation of the Resignation of Company Secretary and Compliance officer.

Ref.: Script Code- 538788

Dear Sir,

Pursuant to regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that CS Iswariya Rajan Company Secretary and Compliance Officer of the Company has Tendered her resignation from the post of Company Secretary and Compliance Officer of Gilada Finance and Investments Limited 2015 tendered resignation on 23rd December, 2022 and taken a note in the Board Meeting held on 14/02/2023 and will be serving the Office till 27.03.2022 w.e.f. close of working hours on March 27, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of March 27, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Thanking You

For GILADA FINANCE AND INVESTMENTS LIMITED


RAJGOPAL GILADA
MANAGING DIRECTOR
DIN: 00307829

