

To,

Date: 04.04.2023

The General Manager,
Department of Corporate Services,
BSE Limited, P. J. Tower,
Dalal Street, Mumbai- 400 001

Sub.: Outcome of Board Meeting

Ref: Script Code- 538788

With reference to the above captioned subject, the meeting of the Board of Directors of the Company held on Tuesday, April 04th, 2023 at 11:30 A.M and ended at 12:30 A.M, through Video Conferencing Mode, inter alia considered and approved the following.

1. Consider and approved the appointment of Mrs. Mohita Agrawal as the Company Secretary and Compliance Officer of the Company.

You are requested to take the above on your records and oblige the same.

Thanking you.
Yours Faithfully.

For Gilada Finance and Investments Limited

Rajgopal Gilada
Managing Director
DIN: 00307829