



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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To,
BSE Limited
14th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Re: Compliance under Regulation 30 read with Para – A of Schedule – III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Change of Directors

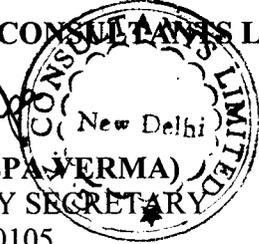
Dear Sirs,

We wish to inform you that Mr. Subodh Gupta (DIN: 00006243), Mr. Parameswaran Subramaniam (DIN: 00627794), Mr. Piyush Prakash (DIN: 02014796) and Ms. Preety Tosh (DIN: 06961738) has been appointed/reappointed as director of the company at the 31st Annual General Meeting (AGM) of the Company which was held today viz. September 30, 2019

Further, we wish to inform that Mr. Brij Mohan Sharma has ceased to be the director of the Company with effect from September 30, 2019 due to completion of his term/tenure of 5 years as independent director. He was appointed as independent director at the 26th AGM of the company held on September 30, 2014 for a term of 5 consecutive years i.e upto the conclusion of 31st AGM, which concluded today on September 30, 2019. The Company places on record its appreciation for the guidance and support provided by Mr. Brij Mohan Sharma during his tenure with the board of directors.

The Requisite details as per Regulation 30 of the listing Regulation are given in the enclosed.

For G. K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
COMPANY SECRETARY
M.No : F10105

Date : 30.09.2019

Encl.: As Above

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AS REQUIRED SUB-REGULATION (3) OF REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (“SS-2”), ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND APPROVED BY THE CENTRAL GOVERNMENT:

Name of the Director	Mr. Subodh Gupta	Mr. Parameswaran Subramaniam	Mr. Piyush Prakash	Ms. Preety Tosh
Age	58 years	64 years	36 years	31 years
DIN	00006243	00627794	02014796	06961738
Date of Appointment	09.08.1995	30.09.2019	30.09.2014	30.09.2014
Expertise in specific functional area	Chartered Accountant with experience of over 34 years in the field of Taxation, Audit, Financial Planning, Loan Syndication, Project/Feasibility reports preparation, Company Law Matters, RBI Matters etc.	He is retired Indian Army Officer and has served in the Indian Army as an Officer for 22 years with varied experience in Management of Men, material and Administration. Moreover, He is having an experience in Man management; Material management; have been actively involved in marketing and sale of Helicopters; Worked in the education sector to develop curriculum, staff development and other related services; have experience in Partnership development and Financial planning.	Having valuable experience in marketing, share trading, analysis of financial and stock market, development of effective system of control or minimizes losses in share/stock market.	Being a Qualified Company Secretary, she is having valuable experience in the field of Corporate Laws, Merger, secretarial and legal laws.
Qualification	Chartered Accountant	Masters Degree in Operational research and MBA in Marketing	B. Tech, NCFM	Company Secretary



List of outside Directorship held	<ul style="list-style-type: none"> • G. K. Resorts Private Limited • Seeroo Foods Private Limited • Fornax Buildwell Private Limited • Starmark Recreation Private Limited • Marvel Agencies Private Limited 	<ul style="list-style-type: none"> • Liquefied Gas Transport (Bombay) Private Limited • Mysore Ammonia and Chemicals Limited 	Nil	Nil
Chairman/Member of the Committee of the Board of Directors of the Company	<ul style="list-style-type: none"> • Member of Audit Committee • Stakeholder Relationship Committee • Share Allotment and Transfer Committee 	Nil	<ul style="list-style-type: none"> • Chairman of Audit Committee • Member of Nomination and Remuneration Committee • Stakeholder Relationship committee 	<ul style="list-style-type: none"> • Chairman of Stakeholder Relationship Committee • Member of Nomination and Remuneration Committee • Audit Committee
Shareholding in GK Consultants Ltd	1.03% (54600 Shares)	Nil	0.0038% (200 Shares)	Nil



REQUISITE DETAILS AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.No	Particulars	Mr. Brij Mohan Sharma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Otherwise – Cessation of directorship due to completion of term. He was appointed as independent director at the 26 th AGM of the Company held on September 30, 2014 for a term of 5 consecutive years i.e upto the conclusion of 31 st AGM. Therefore, with the conclusion of 31 st AGM today viz. September 30, 2019, his tenure as independent directors with the Company has come to an end.
2.	Date of Appointment / cessation & term of appointment	Date of cessation : September 30, 2019
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

