

GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD, MUMBAI – 400034
TEL : 022 – 23516166 EMAIL : gslsecuritiesltd@gmail.com WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

Date: 15.09.2020

To

The BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Calcutta Stock Exchange Limited

7. Lyons Range,
Kolkata-700001.

BSE Scrip Code: 530469

CSE Scrip Code: 17060

Sub: Appointment of Company Secretary and Compliance Officer of the company.

Dear Sir,

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at their meeting held on 15.09.2020 appointed Ms. Deepti Paliwal as a Company Secretary and compliance officer of the Company with effect from 15.09.2020.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours faithfully,

For GSL Securities Limited

SANTKUMAR
BAGRODIA

Digitally signed by SANTKUMAR BAGRODIA
DN: cn=, o=Maharashtra, postalCode=400001, st=MAHARASHTRA,
serialNumber=47306641124886677683547
dnQualifier=15702416488114, c=SANTKUMAR BAGRODIA
Date: 2020.09.15 15:40:22 +05'30'

Santkumar Bagrodia
Compliance Officer

BRIEF PROFILE OF COMPANY SECRETARY

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|---|--|
| Name of the Company Secretary | Ms. Deepti Paliwal |
| Membership No. | ACS 38514 |
| Father's Name | Chetanya Paliwal |
| Date of Birth | 12/03/1989 |
| Permanent Residential Address | 302/D, Shivneri Dheeraj Ganga Building, No. 1 Chincholi Bunder Road, Malad (W), Mumbai- 400064 |
| Qualification | Company Secretary |
| Experience/ Expertise in special functional areas | CS Deepti Paliwal is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. |
| Reason for Appointment | To fulfil the requirement, of Section 203 of Companies Act, 2013, read with Companies [Appointment and Remuneration of Managerial Personnel] Rules 2014 and Regulation 6[1] of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015. |
| Date of Appointment | 15 th September, 2020 |