

GSL SECURITIES LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.

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CIN NO. L65990MH1994PLC077417 email: gslsecuritiesltd@gmail.com

Date : 13th June, 2019

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
SCRIP CODE : 530469

To,
CALCUTTA STOCK EXCHANGE
LIMITED
7, Lyons Range,
Kolkata - 700 001
SCRIP CODE : 17060

Dear Sir,

Sub: Intimation of Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board at its meeting held today i.e. 13th June, 2019 has appointed Mrs. Swara Swapnil Kanade as Chief Financial Officer (CFO) of the Company with immediate effect.

Brief Profile of Mrs. Swara Kanade and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure.

You are requested to take note of the same on record.

Thanking You.

Yours faithfully,
For GSL SECURITIES LTD



Santkumar Bagrodia
Managing Director
DIN: 00246168

Annexure

Details as per SEBI Circular vide CIR/CFD/CMD/4/2015 dated September 09, 2015.

Reason	Appointed as Chief Financial Officer
Date of appointment	13.06.2019
Brief Profile	Education Qualification : B.Com Working in field of Finance for last 8years.
Relationship with Directors	None