

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

07th November, 2019

To,
BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building P J Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Scrip Code: 530469

Sub: Appointment of Independent Director.

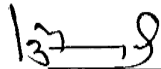
We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. Mrs. Suvarna Shinde has been appointed as an additional Independent Director with effect from 07.11.2019.

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

Thanking you,

Yours truly,

For **GSL Securities Limited.**



Sant Kumar Bagrodia
Managing Director

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of the Director	Suvarna Vitthal Shinde
Date of Birth	03/02/1979
Father's Name	Devidas Ramchandra Kamble
Permanent Address	B/101, Deep Apartment, 1 st Floor, Chandansar Road, Sai Nath Nagar, Opp Petrol Pump, Virar (E) – 401 305
Education	Graduate