

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

31/10/2019

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

Dear Sir/Madam,

Ref: Scrip Code: 530469

Sub: Intimation of Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Satyanarayan Kabra has resigned as the Independent Director of the Company with effect from October 31, 2019, disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation, health and personal reasons. Mr. Satyanarayan Kabra has been associated with the Company since November 08, 2016. Mr. Satyanarayan Kabra has expressed his intention to resign as an Independent Director of the Company with effect from October 31, 2019.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	October 31, 2019

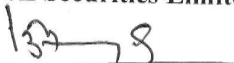
Further, the Company has received confirmation from Mr. Satyanarayan Kabra that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated October 31, 2019. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For **GSL Securities Limited**



Santkumar Bagrodia
Managing Director
Din No. 00246168

SATYANARAYAN KABRA

C-3/7, Hari Ratan CHS Ltd, Link Road,
Opp. Picasso Restaurant, Bangur Nagar,
Goregaon (W), Mumbai- 400104

Date: 31st October, 2019

To,
The Board of Directors
M/s. GSL Securities Limited
1/25 & 1/26, 1st Floor,
Tardeo Airconditioned Market Society,
Tardeo Road, Mumbai- 400034

Dear Sirs,

Sub: Resignation from the Directorship of the Company

Due to pre-occupation, health and personal reasons it would not be possible for me to continue as a Director in M/s. GSL Securities Limited. As such, I wish to resign from the Directorship of the Company.

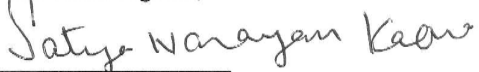
I wish to thank all the Members of the Board for their co-operation and during my tenure.

Kindly accept my resignation under intimation to me and oblige.

Kindly file the requisite documents for the same with the concerned authorities, and provide copies of the same along with their receiving for my records to me.

Thanking You,

With warm regards,



Satyanarayan Kabra

Date: 31st October, 2019

To,
The Board of Directors
M/s. GSL Securities Limited
1/25 & 1/26, 1st Floor,
Tardeo Airconditioned Market Society,
Tardeo Road, Mumbai- 400034.

Sub: Confirmation

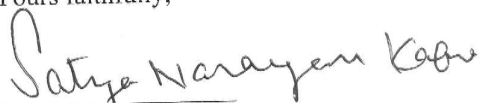
In connection to my resignation letter dated 31st October, 2019, resigning from the position of 'Independent Director' of GSL Securities Limited with effect from 31st October, 2019 and as per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from GSL Securities Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to pre-occupation, health and personal reasons, I resign from the position of "Independent Director" of GSL Securities Limited.

Thanking You,

Yours faithfully,



Satyanarayan Kabra
Independent Director
DIN: 00280637