

GSL SECURITIES LIMITED

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

TEL : 022 - 23516166 EMAIL: ~~gslsec@bom3.vsnl.net.in~~ WEBSITE : www.gslsecurities.com

CIN NO. L65990MH1994PLC077417 email : ~~gslsecurities ltd@gmail.com~~

Date : 14th June, 2019

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE : 530469

To,
CALCUTTA STOCK EXCHANGE LTD.
7, Lyons Range,
Kolkata - 700 001

SCRIP CODE : 17060

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Compliance Officer

We would like to inform that the Company has appointed Ms. Deepti Paliwal as Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company w.e.f. 14th June, 2019 at the Board meeting held on 14th June, 2019.

The particulars of the Compliance officer as under:

- | | | |
|------------------------|---|--|
| 1. Name | : | Ms. Deepti Paliwal |
| 2. Membership No. | : | A38514 |
| 3. Designation | : | Company Secretary and Compliance Officer |
| 4. Date of Appointment | : | 14th June, 2019 |
| 5. Email id | : | deeptipaliwalcs@gmail.com |
| 6. Contact No. | : | +91 8126812615 |

We further submit a copy of the Board resolution dated 14th June, 2019 for her appointment as a Company Secretary and Compliance officer.

You are requested to please take on record.

Thanking You.

Yours Faithfully
For **GSL SECURITIES LTD**



Santkumar Bagrodia
Managing Director
DIN: 00246168

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CERTIFIED COPY OF THE ORDINARY RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON FRIDAY 14th JUNE, 2019 AT 3.00 P.M. AT THE REGISTERD OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to provisions of Section 203 of the Companies Act, 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014), Ms. Deepti Paliwal, Company Secretary (ACS 38514) be and is hereby appointed as the Whole-time Company Secretary of the Company with effect from 14.06.2019 on such terms and conditions as decided and agreed by and between the Board and Company Secretary.

FURTHER RESOLVED THAT any director of the Company be and is hereby authorised to file necessary forms and documents with Registrar of the Company and to do all other such acts, deeds and things which are necessary to give effect to above resolution.”

Certified to be true.

For GSL SECURITIES LIMITED



Santkumar Bagrodia

Managing Director

DIN: 00246168

Date : 14.06.2019

Place : Mumbai