

# GSL SECURITIES LTD.

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

TEL : 022 – 23516166 EMAIL : [gslsecuritiesltd@gmail.com](mailto:gslsecuritiesltd@gmail.com) WEBSITE : [www.gslsecurities.com](http://www.gslsecurities.com)  
CIN NO. L65990MH1994PLC077417

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Date: 29.09.2022

To

**The BSE Limited,**  
1<sup>st</sup> 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: Re-appointment of Managing Director**

Dear Sir,

In continuation to our letter dated 11.08.2022, 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, re-appointment of Mr. Santkumar Bagrodia as a Managing Director of the Company with effect from October 01, 2022 for a period of 3 years have been confirmed by the shareholders at Annual General Meeting held on September 29, 2022.

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

SHAILJA  
BAGRODIA  
Shailja Bagrodia  
Director  
DIN: 00246710

Digitally signed by SHAILJA BAGRODIA  
Date: 2022.09.29 19:00:06 +05'30'