

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

Date: 03.12.2020

To

The BSE Limited,
1st 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: Appointment of Company Secretary and Compliance Officer of the company.

Dear Sir,


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, The Board of Directors of the Company at their meeting held on 03.12.2020 appointed Mr. Thanthoni Ananthapadmanabha Rao as a Company Secretary and compliance officer of the Company with effect from 03.12.2020.

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


Santkumar Bagrodia
Managing Director
DIN: 00246168

BRIEF PROFILE OF COMPANY SECRETARY

Name of the Company Secretary	Mr. Thanthoni Ananthapadmanabha Rao
Membership No.	ACS 3426
Father's Name	Ananthapadmanabha Rao
Date of Birth	02/04/1935
Permanent Residential Address	Semtan Manor, Flat No.101, Mira Bhayandar Road, Opp. Krishna Apartment Co-op Hsg. Society, Mira Road (East), Thane- 401107
Qualification	Company Secretary
Experience/ Expertise in special functional areas	CS Thanthoni Ananthapadmanabha Rao is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Reason for Appointment	To fulfil the requirement, of Section 203 of Companies Act, 2013, read with Companies [Appointment and Remuneration of Managerial Personnel] Rules 2014 and Regulation 6[1] of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015.
Date of Appointment	03 rd December, 2020

