



# GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.  
Tel. (+91) 22 2204 9995

July 30, 2022

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub.: Outcome of Board Meeting for change among Independent Directors (IDs)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has accepted the resignation of Mrs. Amita Bose and in her place; the Board has appointed Mr. Suman Das as an additional Director designated Independent Director of the Company, subject to approval of members in the forthcoming Annual General Meeting. Brief Profile of newly appointed Directors is attached herewith.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

The meeting was commenced at 9.25 AM and concluded at 10.00 AM.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For GCM CAPITAL ADVISORS LIMITED

VICKY S. AGARWAL  
DIN: 09163278  
MANAGING DIRECTOR





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## ANNEXURE "1"

Pursuant to Regulation 36 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard 2 issued by ICSI, information about the Directors appointed is furnished below:

<b>Name of Director</b>	<b>Mr. Suman Das</b>
Directors' Identification No. (DIN)	09440355
Date of Birth	10 <sup>th</sup> September 1996
Date of Appointment on Board	30 <sup>th</sup> July 2022
Qualification	Under-Graduate
Experience	Mr. Suman Das is having experience of about 2 years in the field Capital Market, Accounting and other allied activities.
Terms & Conditions of Appointment / Re-appointment	Appointed as Non-Executive, Independent Director of the Company.
Remuneration details	Maximum of ₹ 5000/- per meeting plus out of pocket expenses on actual basis.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	<ul style="list-style-type: none"><li>• Vaishno Cement Company Limited</li><li>• Adcon Capital Services Limited</li></ul>
No. of Board Meeting attended during the year	Nil
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies as on date	Chairmanship – 1 Membership - 3
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Suman Das is proposed for Directorship