



GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Tel. (+91) 22 2204 9995

October 12, 2021

DM-Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Revised Outcome of Board Meeting for Appointment of Additional Director (NED)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today have approved the appointment of Mr. Manish Baid as an additional Director designated Non-Executive, Non-Independent Director of the Company, subject to approval of members in the forthcoming Annual General Meeting.

We are providing herewith Brief Bio-data of the newly appointed Director which was missing in our previous submission.

Please note that Mr. Manish Baid, who has been appointed as Director by the Company, have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

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

Thanking You,

Yours Faithfully,

For **GCM CAPITAL ADVISORS LIMITED**

VICKY S. AGARWAL

DIN: 09163278

MANAGING DIRECTOR



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DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

| | |
|--|---|
| Name of Director | Manish Baid |
| Directors' Identification No. (DIN) | 00239347 |
| Date of Birth | 2 nd July 1976 |
| Qualification | B. Com., ACA |
| Experience | Rich Experience of more than 20 years in Project Management, Marketing, Capital Market, Financial Management, Implementing Policies and Cost Control. Expertise in Accounting and Taxation matters. |
| Remuneration details | Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals. |
| Shareholding in Company | 5,000 Equity Shares or 0.03% of Paid-up Capital in his own name and 15,000 Equity Shares or 0.09% of Paid-up Capital in the name of Family Members. |
| Relationship with Company and other Directors | None |
| List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies) | GCM Securities Limited |
| Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies | Membership – 1 Chairmanship – Nil |