



GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

December 6, 2024

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

Ref: Scrip Code 538319 (SME)

Sub: Resignation & Appointment of Chief Financial Officer (CFO)

Respected Sir or Madam,

Pursuant to the provisions of Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rakshit Ranjan Anchan has tendered his resignation as the Chief Financial Officer of the Company in view of his decision to pursue a career opportunity outside group.

At the meeting of the Board of Directors of the Company held earlier today, the Board has accepted the resignation of Mr. Rakshit Ranjan Anchan from the close of business hours on 5th December 2024.

Further, Mr. Rohit Pandey has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 6th December 2024 to fill the vacancy caused due to the resignation of Mr. Rakshit Ranjan Anchan.

The details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular"), is provided herewith as Annexure I below –

Annexure I

Particulars	Details
Name & Designation	Mr. Rakshit Ranjan Anchan, Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	At the close of business hours on 5 th December 2024
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



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Particulars	Details
Name & Designation	Mr. Rohit Pandey, Chief Financial Officer
PAN	DDOPP5236H
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	With effect from 6 th December 2024
Brief Profile (In case of Appointment)	Mr. Rohit Pandey is a graduate in Commerce. He is having an experience of about 6 years in the field Capital Market, Accounting and other allied activities. Beside these experiences.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Any

You are requested to please take note of the above and disseminate the same for information of the Members and investors of the Company.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM SECURITIES LIMITED**

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR