



GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

August 29, 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.: **Outcome of Board Meeting for appointment of Independent Director**

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has appointed Ms. Akshaya Eknath Naik (DIN: 09421579) 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.

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 16.40 PM and concluded at 17.45 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID
DIN: 00239347
NON-EXECUTIVE DIRECTOR



GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

Annexure I (Brief Profile of Director)

Name of Director	Ms. Akshaya Eknath Naik
Directors' Identification No. (DIN)	09421579
Date of Birth	12 th October 1992
Date of Appointment on Board	29 th August 2024
Qualification	B. Com.
Experience	Ms. Akshaya Eknath Naik, aged 32 years, is an Independent Director of our Company. She has completed her degree of B. Com. from University of Mumbai. She is having experience of over 8 years in field of accounts.
Terms & Conditions of Appointment / Re-appointment	Appointed as Independent Director, not liable to retire by rotation
Remuneration details	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	None
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Silver Pearl Hospitality & Luxury Spaces Limited
No. of Board Meeting attended during the year	Nil
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies as on date	Silver Pearl Hospitality & Luxury Spaces Limited Chairmanship – 1 Membership - 2
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 Ms. Akshaya Eknath Naik is proposed for Directorship