GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED
(Formerly known as Gconnect Logitech And Supply Chain Private Limited)
(CIN: U63030GJ2022PLC134029)
Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.
Contact No.: (Mo) +919377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 02nd November, 2026

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 544156

Sub: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company in the 04th Annual General Meeting held on 30th October, 2026 have approved:

1. Appointment of M/s. HD and Associates LLP, as a Secretarial Auditor of the Company for the 5 Financial Years commencing from 2026-27;

Accordingly, please find enclosed a brief profile of M/s. HD and Associates LLP is attached below as **Annexure-1,** pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

2. Increase the Authorized Share Capital of the Company and consequential alteration to the Capital Clause V of the Memorandum of Association ("MOA") of the Company;

Accordingly, please find enclosed with respect to increase in authorized Capital is attached below as **Annexure-2,** pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

3. Change of Name of the Company from 'Gconnect Logitech and Supply Chain Limited' to 'Sheth Eba Global Venture Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company;

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4. To Shift the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and Consequential Amendment in Memorandum of Association of the Company;

Thanking you,

Yours Faithfully,

For Gconnect Logitech and Supply Chain Limited

RAJIV CHANDULAL DARJI
Digitally signed by RAJIV CHANDULAL DARJI
Date: 2026.11.02 20:50:08 +05'30'

Rajiv Chandulal Darji
Additional Director
DIN: 02088219

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Annexure-1

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. HD and Associates LLP, Practicing Company Secretary
2.	Reason for Change	Appointment
3.	Date of Appointment and term of appointment	Members of the Company through Ordinary Resolution passed in the 04th Annual General Meeting held on 30th October, 2026, have approved the appointment of M/s. HD and Associates LLP for the Period of 5 Financial Years commencing from FY 2026-27.
4.	Brief Profile	M/s. HD and Associates LLP, Practicing Company Secretaries, an ICSI-Peer Reviewed firm comprises of well-educated professionals and have experience of more than five years in the field of Company Law, SEBI Laws, FEMA Laws etc.
5.	Disclosure of relationships between individual/ Firm and Directors	Not Applicable

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Annexure-2

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for increase in authorized Capital are as under:

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:
Amendment in Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorised Share Capital of the Company is INR. 4,00,00,000/- (Indian Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) Equity Shares of INR. 10/- (Indian Rupees Ten) each.	The Authorised Share Capital of the Company is INR. 10,00,00,000/- (Indian Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of INR. 10/- (Indian Rupees Ten Each).