

**G. K. CONSULTANTS LIMITED**  
**CIN: L74140DL1988PLC034109**

**Web: <https://gkconsultantsltd.com>; E-mail Id: [akg\\_gkcl@yahoo.co.in](mailto:akg_gkcl@yahoo.co.in)**  
**Regd. Off.- 17B/35, GROUND FLOOR, PUNJABI BAGH WEST, DELHI-110026**  
**Contact No : 9810837708**

**Date:** 29-05-2026

To,  
The Listing Department  
BSE Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Punam Kumar Gupta & Associates, Chartered Accountants (Firm Registration No. 013416N), have resigned from their position as the Statutory Auditors of the Company with effect from 29-05-2026.

A copy of the resignation letter dated 29-05-2026 received from the Statutory Auditors is enclosed herewith.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circulars, are detailed below:

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Name of the Auditor</b>	M/s. Punam Kumar Gupta & Associates, Chartered Accountants
<b>2</b>	<b>Reason for change</b>	Resignation due to pre-occupation as detailed in their resignation letter.
<b>3</b>	<b>Effective Date of Resignation</b>	29-05-2026
<b>4</b>	<b>Relationship between Directors</b>	Not Applicable

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For G K Consultants Limited**

**Khushambi**  
Company Secretary & Compliance Officer



# Punam Kumar Gupta & Associates

Chartered Accountants  
(A Peer Reviewed Firm)

To,  
The Board of Directors,  
G K consultants Limited  
17B/35, Ground floor, Punjabi Bagh West,  
Delhi-110026

Date: -29.05.2026

**Subject: Resignation as Statutory Auditors of G. K. Consultants Limited**

Dear Sirs/Madams,

We refer to our appointment as the Statutory Auditors of **G.K. Consultants Limited** (hereinafter referred to as "the Company") pursuant to the resolution passed by the shareholders at the Annual General Meeting held on 12<sup>th</sup> July 2025, to hold office for a term of 5 consecutive years.

As you are aware, our firm is occupied in other assignments, we are not able to continue to as auditor of the company.

Accordingly, we hereby tender our resignation as the Statutory Auditors of the Company, effective from the conclusion of the upcoming Board Meeting scheduled for 29<sup>th</sup> May 2026.

We explicitly state that there are no circumstances, material reasons, or concerns connected with the Company's operations, management, or financial reporting that have prompted or influenced our decision to resign. Our decision is purely driven by the internal logistical and resource constraints outlined above.

We have extended our full cooperation to the management during our tenure and wish to place on record our sincere appreciation for the assistance, courtesies, and professional support extended to us by the Board of Directors, the Audit Committee, and the finance team of the Company.

As required under the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and the relevant guidelines issued by the Reserve Bank of India (RBI) for NBFCs, we shall be filing the prescribed Form ADT-3 with the Registrar of Companies (RoC) and providing the necessary detailed disclosures to the Stock Exchanges within the mandated timelines.

For **Punam Kumar Gupta & Associates**

Chartered Accountants

Firm Registration Number: 013416N

Megha Aggarwal

Partner

Membership Number: 507778



## ANNEXURE-A

*Format of information to be obtained from the statutory auditor upon resignation (In terms of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)*

<b>1. Name of the listed entity:</b>	G K Consultants Limited
<b>2. Details of the statutory auditor:</b>	<b>Name:</b> Punam Kumar Gupta & Associates <b>Address:</b> 202, Sewak Chamber, 2099/38, Naiwal, Karol Bagh, New Delhi-110005 <b>Phone No.:</b> 9873030520 <b>Email:</b> Pkga95@gmail.com <b>Signatory Partner:</b> Megha Aggarwal
<b>3. Details of association:</b>	Appointed at the AGM held on 12 <sup>th</sup> July 2025 for a tenure of 5 years. Has audited the financial statements of the Company up to the financial year ended March 31, 2026.
<b>4. Date of resignation:</b>	May 29, 2026
<b>5. Detailed reasons for resignation:</b>	our firm is occupied in other assignments, we are not able to continue to as auditor of the company.
<b>6. In case of any concerns, management non-cooperation, or scope limitations:</b>	Not Applicable.
<b>7. Any other facts relevant to the resignation:</b>	None.

For Punam Kumar Gupta & Associates  
Chartered Accountants

Megha  
Megha Aggarwal  
Partner

