



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: 18th September 2026

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

Subject: Clarification regarding delayed disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to your observation regarding the corporate announcement filed by Gconnect Logitech and Supply Chain Limited (the "Company") on 16th September, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the resignation of the Directors of the Company.

We wish to clarify that the Company had duly uploaded the disclosure relating to the resignation within the prescribed timeline of 24 hours from the effective date of resignation. However, due to a technical issue, the acknowledgement of the submission could not be downloaded from the BSE Listing Centre.

The same was subsequently noticed by the management, following which the matter was placed before the Board of Directors at its meeting held on 16th September, 2026, and the requisite disclosure was duly uploaded on the BSE Listing Centre on 16th September, 2026.

Further, in compliance with your observation, the Company has submitted a fresh corporate announcement as required by you, with reference to the earlier announcement, and requests you to kindly take the same on record.

The Company hereby confirms that there are no other material reasons for the resignation of the Independent Director other than those stated in the resignation letter, in accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, we request you to kindly take the aforesaid clarification and the fresh corporate announcement on record.

Thanking you.

Yours faithfully,

For Gconnect Logitech and Supply Chain Limited

Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044