

G. K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109

Web: <https://gkconsultantsltd.com>; E-mail Id: akg_gkcl@yahoo.co.in

Regd. Office: PLOT NO. 17, ROAD NO. 35 GROUND FLOOR PUNJABI BAGH, DELHI-110026

Contact No : 9312235713

GKCL: SE: 2026-27/22082026

August 22, 2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Subject: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company at its 38th Annual General Meeting has inter alia considered and approved the appointment of:

1. Mr. Prem Singh (DIN: 02315083) as an Independent Director, to hold office for a term of 5 consecutive years with effect from May 29, 2026 up to May 28, 2031.
2. M/s. P B S & Associates, Chartered Accountants (Firm Registration No. 029947N) as the Statutory Auditors of the Company from the conclusion this Annual General Meeting of the Company till the conclusion of 43rd Annual General Meeting of the Company.
3. Mr. Anil Kumar (DIN: 11789196) as an Independent Director, to hold office for a term of 5 consecutive years with effect from June 25 2026 up to June 24, 2031.

The details of appointment of the above required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure to this letter

Please take the same in your records,

Thanking You,

FOR G.K. Consultants Limited

Saroj Gupta

Managing Director

DIN: 7793920

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1. Disclosures as required under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Requirement Details	Disclosure Content
1.	Name of the Director	Prem Singh
2.	Director Identification Number (DIN)	02315083
3.	Reason for change	Regularization of Non-Executive Independent Director.
4.	Date of Appointment & Term of Appointment	Effective Date: May 29, 2026 Term: Appointed for a period of 5 consecutive years, subject to approval of shareholders by way of ordinary resolution.
5.	Brief Profile	Prem Singh is a seasoned financial markets and accounts professional with 20 years of extensive experience in stock market operations, online trading desk management, and core financial accountancy. He brings deep operational expertise in Indian equity markets, exchange mechanisms, and risk management, complemented by 2 years of specialized arbitrage trading. A commerce graduate who cleared the NISM certification in 2007, he seamlessly bridges the gap between live market trading operations and meticulous financial reporting. He is ideally suited for senior, high-trust roles such as Head of Broking Operations or Senior Accounts & Treasury Manager.
6.	Disclosure of relationships between directors	Prem Singh is not related to any of the existing Directors or Key Managerial Personnel (KMP) of the Company, and satisfies all the criteria of independence as provided under Section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI LODR Regulations.

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2. Details required under SEBI (LODR) Regulations for Change in Statutory Auditors

S. No.	Particulars	Details
1	Reason for change	Appointment of M/s. P B S & Associates, Chartered Accountants as the Independent Statutory Auditors of the Company
2	Date of appointment & Term of appointment	Date of Board Approval: 29 th May 2026 Term: Appointed for a continuous term of 5 (five) years starting from the conclusion of the ensuing Annual General Meeting (AGM) till the conclusion of the AGM to be held in the year 2031 subject to approval of the shareholders and annual confirmation of eligibility norms.
3	Brief Profile of the Auditor	PBS & Associates is a premier, peer-reviewed firm of Chartered Accountants established in 2016 and headquartered in Delhi. Led by experienced managing partners CA. Bharat Bhushan and CA. Pooja Singal, the firm is supported by a dedicated team of semi-qualified professionals and domain advisors. They deliver a comprehensive suite of services, including statutory and internal audits, forensic investigations, direct/indirect taxation, and strategic business advisory. Known for an IT-driven, risk-based internal audit approach, they leverage specialized CISA and DISA qualifications to optimize processes and mitigate risks for a diverse clientele. The firm maintains high standards of quality control and holds registrations with both the ICAI and the RBI.
4	Disclosure of relationships between Directors	Not Applicable

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3. Disclosures as required under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Requirement Details	Disclosure Content
1.	Name of the Director	Anil Kumar
2.	Director Identification Number (DIN)	11789196
3.	Reason for change	Regularization of Non-Executive Independent Director.
4.	Date of Appointment & Term of Appointment	Effective Date: June 25, 2026 Term: Appointed for a period of 5 consecutive years, subject to approval of shareholders by way of ordinary resolution.
5.	Brief Profile	Sh. Anil Kumar Sharma, An avid Business leader, Ex. HOD AIETS.com Private Limited, Senior Manager Sales & Operations, Unique Publishers, Served the Books/Education Industry as National Strategic Planner as well as a successful leader of Sales & Marketing in various publications. Now as a devout accomplice in the guidance of Shri Ved Prakash Gupta and Dr. Dharmendra Kumar Mishra, as a National Promoter, “Daadi Maa Rukmani Devi Foundation” provides his expertise in improving existing lines of Business and coming up with new Avenues of Business and integrating them to boost existing services business.
6.	Disclosure of relationships between directors	Anil Kumar is not related to any of the existing Directors or Key Managerial Personnel (KMP) of the Company, and satisfies all the criteria of independence as provided under Section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI LODR Regulations.