

G. K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109

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

Regd. Off.- 17B/35, GROUND FLOOR, PUNJABI BAGH WEST, DELHI-110026

Contact No : 9810837708

Date: 22 May 2026

To,
The Manager—Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 531758

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Resignation of Non-Executive, Non-Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Bakhshish Gupta (DIN: 09466909), has tendered his resignation from the position of Non-Executive, Non-Independent Director of the Company with effect from the close of business hours on 22 May 2026, due to personal reasons.

Consequent to his resignation, Mr. Bakhshish Gupta shall also cease to be a member of the Nomination and remuneration committee of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Master Circulars are enclosed herewith as "Annexure A". The copy of the resignation letter received from the Director is also enclosed as "Annexure B".

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For G K Consultants Limited

Khushambi

Company Secretary & Compliance Officer

Encl: As above

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Annexure A

Details of Change in Director Composition as per SEBI requirements:

S. No.	Particulars	Information with respect to the Event
1.	Reason for change (resignation)	Resignation of Mr. Bakhshish Gupta (DIN: 09466909) as a Non-Executive, Non-Independent Director of the Company due to Personal Reason
2.	Date of Cessation & term of appointment	With effect from the close of business hours on 22 May 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Date: 22 May 2026

To,
The Board of Directors,
G.K. Consultants Limited,
Plot No. 17, Road No. 35 Ground Floor, Punjabi Bagh West
Delhi-110026

Subject: Resignation from the position of Non-Executive Non-Independent Director

Dear Sirs/Ma'am,

I am writing to inform you of my decision to resign from the position of Non-Executive Non-Independent Director of G.K. CONSULTANTS LIMITED (the "Company") with effect from the close of business hours on 22nd May 2026.

Reason for Resignation: Due to my personal reason, I am unable to devote the necessary time and attention required to discharge my duties effectively as a director of the Company going forward. Consequently, I have decided to step down from the Board.

Confirmations (as per SEBI LODR Regulations): In accordance with the requirements of Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

1. The resignation is purely due to the personal reason.
2. There are no other material reasons for my resignation other than those provided.

I take this opportunity to express my sincere gratitude to the Chairman, my esteemed colleagues on the Board, the management team, and the staff for their immense support, guidance, and cooperation during my tenure with the Company. It has been a privilege to serve on the Board of a listed NBFC, and I wish the Company continued growth and success in all its future endeavors.

Kindly acknowledge the receipt of this letter. I request the Company to complete the necessary regulatory formalities, including filing Form DIR-12 with the Registrar of Companies (RoC) and making the requisite corporate disclosures to the Stock Exchanges (BSE) and the Reserve Bank of India (RBI), as applicable.

Thank you.
Yours sincerely,

BAKSHISH GUPTA
Director
DIN: 09466909