

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: 31, Basement, DBS Bank Community Centre, Basant Lok, Vasant Vihar, Delhi 110057

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

AUGUST 31, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SCRIP CODE: 531600

SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTORS UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Independent Directors have tendered their resignation from the Board of the Company:

1. **Mr. Rajat Raja Kothari (DIN: 09604960)**, Non-Executive Director, has resigned from the Board of the Company with effect from August 31, 2026, due to increased professional commitments and time constraints.
2. **Mrs. Aanal Mehta (DIN: 10409766)**, Independent Director of the Company, has resigned from the Board with effect from August 31, 2026, due to personal reasons.

The Company has received confirmation from both the Directors that there are no other material reasons for their resignation other than those mentioned above.

Further, the resignation letters as received from the Directors are enclosed herewith.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-A.

You are requested to take the above information on your records and inform all those concerned.

Yours faithfully

For Gogia Capital Growth Limited

Bharti Rana

Digitally signed by
Bharti Rana
Date: 2026.08.31
18:17:31 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above

Annexure- A

Particulars	Details
Reason for Change (viz., appointment , resignation, removal, death or otherwise)	Mr. Rajat Raja Kothari (DIN: 09604960) has tendered his resignation from the office of Director of the Company due to increased professional commitments and time constraints. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
Date of appointment /cessation (as applicable) Term of appointment	With effect from the closure of business hours on August 31, 2026
Brief profile (in case of appointment)	Not applicable
Shareholding, if any, in the company	NIL
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable

Particulars	Details
Reason for Change (viz., appointment , resignation, removal, death or otherwise)	Mrs. Aanal Mehta (DIN: 10409766) has tendered her resignation from the office of Director of the Company due to personal reasons. She has also confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.
Date of appointment /cessation (as applicable) Term of appointment	With effect from the closure of business hours on August 31, 2026
Brief profile (in case of appointment)	Not applicable
Shareholding, if any, in the company	NIL
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19	Not applicable

From:
RAJAT RAJA KOTHARI

To,
The Board of Directors
GOGIA CAPITAL GROWTH LIMITED
(formerly known as Gogia Capital Services Limited)
Regd. Office: 31, Basement, Community Centre, Basant Lok,
Vasant Vihar, New Delhi-110057

Date: 31st August, 2026

SUB: Resignation from the post of Non- Executive Independent Director of the company.

Dear Sir/Mam,

I, **RAJAT RAJA KOTHARI (DIN: 09604960) Non-Executive Independent Director** of the company hereby resign from the said post of the company due to Pre-Occupation of Work. As I am not in a position to devote my time for the affairs of the company, I hereby tender my resignation from the Board of Directors of the company **w.e.f. closure of Business hours on Monday 31st August, 2026.**

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly and make the necessary disclosure to the Stock Exchange in respect of my resignation.

Thanking you for the co-operation extended to me.

Yours Truly,


(RAJAT RAJA KOTHARI)
(DIN: 09604960)

From:

AANAL MEHTA

722, Gala Empire, Opp. TV Tower,
Drive In Cinema Road, Thaltej,
Ahmedabad - 380054 Gujarat

To,
The Board of Directors
Gogia Capital Growth Limited

Date: 31st August, 2026

SUB: Resignation from the office of Independent Director of the company.

Dear Members of the Board,

I, **Aanal Mehta (DIN: 10409766)** hereby tender my resignation from the position of Independent Director of Gogia Capital Growth Limited, with effect from today, i.e. 31st August 2026, due to personal reasons.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

I request the Board to kindly take note of this resignation and arrange for necessary filings and disclosures in compliance with applicable regulatory requirements.

Thanking you for the co-operation extended to me.

Yours Truly,



Aanal Mehta
(DIN: 10409766)