



GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Registered Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



EMPOWERING INVESTORS
A SEBI Initiative

June 15, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 535431

Sub.: Outcome of Board Meeting for change among KMP

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on June 15, 2026, have approved the resignation Mr. Shrenik Choraria, Chief Financial Officer (CFO), upon recommendation of Nomination & Remuneration Committee. Further the Board has also approved the appointment of Mr. Umesh Rajan Swamy, as a Chief Financial Officer (CFO) of the Company effective from Closing hours of 15th June 2026.

It is to state and submit that there is no other reason except as provided in attachment.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached additional disclosures as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

Meeting was commenced at 12.45 Hrs. and concluded at 13.10 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GCM SECURITIES LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR

Enclosed: As stated above

CIN of the Company: L67120MH1995PLCo71337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com



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ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosure Mr. Shrenik Choraria (CFO)
1.	Letter of Resignation along with detailed reason for resignation	Attached herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
3.	The independent director/KMP shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

Name of KMP	Mr. Umesh Rajan Swamy (CFO)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed due to resignation of existing CFO
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	15 th June 2026
Brief profile (in case of appointment)	Mr. Umesh Rajan Swamy is Commerce graduate with extensive experience in the broking as well as Financial Sector, having worked with leading Broking houses as well as NBFCs. He is having deep knowledge of broking as well as financial sector. Since 2010, actively engaged in business activities, applying financial and operational expertise to entrepreneurial ventures.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Umesh Rajan Swamy has not been debarred from holding the office of Director/KMP by SEBI order or any other such authority

CIN of the Company: L67120MH1995PLCo71337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com

Date: 13.06.2026

**To,
The Board of Directors
GCM Securities Limited
805, Raheja Centre, 214,
Free Press Journal Marg, Nariman Point,
Mumbai, Maharashtra, 400021**

Sub: Resignation from the post of CFO.

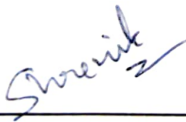
Dear Sir/ Madam,

I, Shrenik Choraria, hereby tender my resignation from the post of Chief Financial Officer (CFO) of M/s. GCM Securities Limited due to my health issues. Furthermore, Since the company has received formal approval from NSE membership department, I request you kindly to accept my resignation from closing hour of 15.06.2026.

You are requested to accept & take on record my resignation and file necessary forms and returns with the Ministry of Corporate Affairs and other authorities at earliest.

Kindly acknowledge the receipt.

Thanking you.
Yours Faithfully,



Shrenik Choraria
Address: C-104, Riviera Building,
Lokhandwala Township, Kandivali East
Mumbai-400101