

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

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Date: 04-08-2026

- 1) To,
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609
- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Sub: Re-appointment of Managing Director- intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulation 2015

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company was held on today, the 4th day of August, 2026 at the registered office of the Company where the following business were transacted:

Based on the recommendations of the Nomination & Remuneration Committee and subject to the approval of Members at the ensuing Annual General Meeting of the Company, the Board of Directors at its meeting have, approved re-appointment of Mr. Vinay Kumar Agarwal (DIN: 00646116) as the Managing Director of the Company for a further period of 5 years with effect from 06-08-2026 to 05-08-2031.

The details as required under Para A of Part A of Schedule III of Listing Regulation read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Updated as on 30th January, 2026 are enclosed as '**Annexure -1**',

The meeting commenced at 16:00 P.M and Concluded at 17:00 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours faithfully

For Gajanan Securities Services Limited

Riddhi Kanodia
Company Secretary &
Compliance Officer
Encl: As stated

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Annexure -1

Details as required under the Listed Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11 2024 (as amended) read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Updated as on 30th January,2026

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vinay Kumar Agarwal (DIN: 00646116) as the Managing Director of the Company, subject to approval of Members at ensuing Annual General Meeting of the Company.
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment for a further period of 5(Five) years from 06 th August, 2026 to 05 th August, 2031.
3	Brief Profile	Shri Vinay Kumar Agarwal is associated with the Company since 06-08-2016; His Guidance has been valuable in Company, Shri Mr. Vinay Kumar Agarwal is Graduate in Commerce and has more than 20 years experiences in the field of Iron and Steel and investment idealist. Mr. Vinay Kumar Agarwal, son of Shri Bajrang Lal Agarwal, aged about 52 years, is a Commerce Graduate and has an experience of more than 20 years in the field of Engineering & Steel Industries. The Board considered that the re-appointment of Mr. Vinay Kumar Agarwal as Managing Director of the company would be immense benefit to the company and also considers his proposed remuneration is commensurate with his responsibility as a Managing Director of the Company.
4	Disclosure of relationship between directors	Mr. Vinay Kumar Agarwal is the husband of Ms. Suman Agarwal (DIN: 02307222), Non-Executive Director of the Company.