

Date: May 25, 2026

To,
The General Manager ,
BSE Limited (BSE)
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400001

(Scrip Code: 531758)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of an Additional Director in the capacity of Non-Executive Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Prem Singh (DIN: 02315083) as an Additional Director in the capacity of a Non-Executive Independent Director on the Board of the Company.

The appointment is for a first term of 5 consecutive years effective from 29-05-2026, subject to the approval of the shareholders of the Company within the timeline prescribed under the SEBI LODR Regulations and the Companies Act, 2013.

The detailed disclosures as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-I**.

We further confirm that Prem Singh is not debarred or disqualified from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA), or any other such statutory/regulatory authority, in line with the enforcement of BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 dated June 20, 2018.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For G.K. Consultants Limited

Khushambi

Company Secretary & Compliance Officer

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****ANNEXURE-I****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	Appointment as an Additional Director in the category 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 special/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.