



# GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

**Date:26.05.2026**

To,  
**Department of Corporate Services**  
BSE Limited,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai-400001

To,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot no.C62, G-block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra(E)  
Mumbai-400098(India)

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

## **Sub: Intimation of Resignation of Company Secretary & Compliance Officer**

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

**Dear Sir,**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Dharmik Ripinbhai Solanki, Company Secretary & Compliance Officer of the Company has tendered his resignation vide his letter dated 26th May, 2026 which has been accepted today. He will be relieved from the services of the Company w.e.f., close of business hours on Tuesday, 26th May, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

**For Goenka Business & Finance Ltd.**



**Yasin Gori**  
**Whole Time Director**  
**DIN:08221979**

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

**Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712**  
**Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015**



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## Annexure A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Dharmik Ripinbhai Solanki, Company Secretary & Compliance Officer of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer vide his letter dated 26th May, 2026 (Annexure – II) as he has decided to move on to pursue opportunities outside the Company
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	He will be relieved from the services of the Company with effect from close of business hours on Tuesday, 26th 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.

Email: [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com)

Web: [www.goenkabusinessfinancelimited.in](http://www.goenkabusinessfinancelimited.in)

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712  
Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015

From:  
Dharmik Ripinbhai Solanki  
Juna Hudko-126, Street no.38,  
Kothariya Main Road, Rajkot

Date: 26th May, 2026

To,  
The Board of Directors  
Goenka Business & Finance Limited  
**Corporate Office:**  
3rd Floor, 3E, Rajkotiya House,  
Ramkrishna Nagar Main Road,  
Rajkot – 360001, Gujarat, India

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Goenka Business & Finance Limited with effect from the close of business hours on Tuesday, 26th May, 2026 due to personal reasons and to pursue opportunities outside the Company.

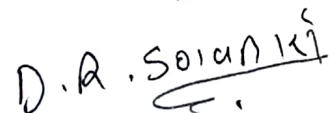
I would like to express my sincere gratitude to the Board of Directors and the Management of the Company for the support, guidance and cooperation extended to me during my tenure with the Company.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and take the same on record.

Thanking You.

Yours Faithfully,



Dharmik Ripinbhai Solanki  
Company Secretary & Compliance Officer  
Membership No.: F11811

Goenka Business & Finance Limited

  
Director/Authorised Signatory

Received & Accepted