

# 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](mailto:Compliance@gogiacap.com) Phone No. 01149418870

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**Date: 02 September 2026**

To The Listing Department  
BSE Limited Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400001

**SCRIP CODE: 531600**

**Subject: Intimation regarding change in composition of Committees of the Board – Regulation 30 of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of Schedule III, we hereby inform that the Board of Directors, at its meeting held on 29 August 2026, approved the change in composition of the Committees of the Board, effective 01 September 2026.

The reconstituted Committees are as under:

| <b>Committee</b>                                     | <b>Chairperson (New)</b>                                 | <b>Members</b>                                                 |
|------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------------|
| <b>Audit Committee</b>                               | Mr. Shubham Aggarwal-Independent Director (DIN 11441503) | Ms. Mansi Kabra (DIN: 11917058), Mr. Brijesh Saxena (06645560) |
| <b>Nomination &amp; Remuneration Committee (NRC)</b> | Mr. Shubham Aggarwal                                     | Ms. Mansi Kabra, Mr. Simarjeet Singh Baweja (DIN: 09369756)    |
| <b>Stakeholders Relationship Committee (SRC)</b>     | Mr. Shubham Aggarwal                                     | Ms. Mansi Kabra, Mr. Brijesh Saxena                            |

Further, Ms. Mansi Kabra has been appointed as the Chairperson of the Company.

We wish to submit that the Company attempted to file this intimation on 01 September 2026, however, due to persistent technical issues relating to CAPTCHA validation on the BSE Listing Portal, the submission could not be completed despite multiple attempts.

You are requested to kindly take the above on record.

**For Gogia Capital Growth Limited**

**Bharti Rana**

Company Secretary, Compliance Officer & CFO