

G. K. CONSULTANTS LIMITED
CIN: L74140DL1988PLC034109
Regd. Off.- Plot No. 17, Road No. 35 Ground Floor, Punjabi Bagh Sec - III,
West Delhi, New Delhi-110026
Web: <https://gkconsultantsltd.com>; E-mail Id: akg_gkcl@yahoo.co.in
Contact No : 9810837708

GKCL: SE: 2026-27

September 14, 2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Subject: Intimation of Appointment of Company Secretary and Compliance Officer (KMP) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 'Regulations, 2015 (the "Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 and on the recommendation of the Nomination and Remuneration Committee, we are pleased to inform you that the Board of Directors, in its meeting held today i.e. **September 14, 2026**, appointed **Mr. Madhav Kumar Mishra** (ACS: **69208**) as the Company Secretary and Key Managerial Personnel of the Company with immediate effect. He has wide knowledge and experience in the field of governance, compliance, secretarial work etc. In this capacity, Mr. Madhav Kumar Mishra will lead Secretarial, Listing & other Compliances of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

The Board Meeting concluded at 12:30 P.M.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For G. K. Consultants Limited

Saroj Gupta
Managing Director
DIN:07793920

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ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023.

S.No.	Particulars	Disclosure
1	Name	Mr. Madhav Kumar Mishra
2	Designation	Company Secretary and Compliance Officer
3	Reason for Change	The Board on recommendation of Nomination and Remuneration Committee has appointed Mr. Madhav Kumar Mishra as the Company Secretary and Compliance Officer (KMP) of the Company.
4	Date of appointment and Term of appointment	September 14, 2026 Term: Not Applicable
5	Brief Profile	Mr. Madhav Kumar Mishra (Membership No. A69208) is an Associate Member of Institute of Company Secretaries of India, with a wide experience in corporate, legal and secretarial matters.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
7	Shareholding, if any in the Company.	NIL

Further, pursuant to Regulation 6(1) of Listing Regulations, Mr. Madhav Kumar Mishra is appointed as **Compliance Officer** of the Company w.e.f. September 14, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,
For G. K. Consultants Limited

Saroj Gupta
Managing Director
DIN:07793920