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 Phone No. 01149418870

Dated: 19-08-2026

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

Subject: Revised intimation regarding change in Chairmanship of Committees of the Board – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimation submitted on **13th April 2026 and 14th April 2026** regarding the change in designation of members of the Committees of the Board.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of Schedule III, we hereby submit a **revised and correct intimation** as follows:

Mrs. Aanal Mehta, Independent Director of the Company, has tendered her resignation from the position of **Chairperson** of the following Committees of the Board, **with effect from 18/04/2026**:

- Audit Committee
- Stakeholders Relationship Committee

She shall, however, continue as a **Member** of the aforesaid Committees.

Consequent to the above change, the **correct reconstitution** of the is as under:

Committee	**Chairperson (New)**	**Members**
Audit Committee	**Mr. Rajat Raja Kothari**	Mrs. Aanal Mehta, Mr. Brijesh Saxena
NRC	**Mr. Rajat Raja Kothari**	Mrs. Aanal Mehta, Mr. Simarjeet Singh Baweja
SRC	**Mr. Rajat Raja Kothari**	Mrs. Aanal Mehta, Mr. Brijesh Saxena

We wish to submit that in our earlier filing, the name of the Chairperson was inadvertently mentioned incorrectly in some instances due to an oversight. The correct position, as approved internally, is that Mr. Rajat Raja Kothari has been appointed as Chairperson of all the Committees with effect from 18/04/2026.

We sincerely regret the inadvertent **error in effective date** and request you to kindly take the **revised and accurate details** on record. The above change does not impact the overall composition of the Board. This revised intimation is being submitted in compliance with the applicable regulatory requirements.

For Gogia Capital Growth Limited

Bharti Rana Digitally signed by Bharti Rana Date: 2026.08.19 12:29:50 +05'30'

Bharti Rana
Company Secretary, Compliance Officer & CFO

Bharti Rana <compliance@gogiacap.com>

Resignation Letter from post of Chairman

Aanal Mehta <aanalhmehta@gmail.com> Mon, Apr 13, 2026 at 11:51 AM
To: "Bharti Rana" <compliance@gogiacap.com>

Dear Mam,

I hereby tender my resignation from the position of Chairman of Gogia Capital Growth Limited, since I am not able to devote the time required to fulfil the duties of Chairperson due to my pre-occupation.

I further wish to inform the Board that I shall continue to serve the Company in my capacity as an Independent Director and will duly complete my term in accordance with applicable laws and governance standards.

I request the Board to kindly take note of my resignation at the next Board Meeting and arrange to complete all necessary formalities in this regard.

I am grateful for the trust and support extended to me during my tenure as Chairman. It has been a privilege to contribute to the Company's growth and strategic direction.

I request the Board to kindly take note of my resignation and arrange to complete all necessary formalities in this regard. I remain committed to supporting the Company and ensuring a smooth transition.

I take this opportunity to wish the Company continued success in all its future endeavours.

Thanks & Regards,

CS Aanal Mehta
Aanal Mehta & Associates
Company Secretaries
(M): +91-7623852138