

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: 11-08-2026

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** 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 13/04/2026**:

- 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 Committees (subject to approval of the Board of Directors) 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 13/04/2026.

We sincerely regret the inadvertent error 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

Company Secretary, Compliance Officer & CFO