



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +919377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 16th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 544156

Sub: Outcome of Board Meeting held on Wednesday, 16th September, 2026.

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Wednesday, 16th September, 2026, has inter alia considered and approved and noted the following:

1. Appointment of Mr. Rajiv Darji as a Director of the Company with effect from 16th September, 2026, subject to approval of members at the ensuing General Meeting; **(Annexure 1)**
2. Appointment of Mr. Ronak Sheth as a Director of the Company with effect from 16th September, 2026, subject to approval of members at the ensuing General Meeting; **(Annexure 2)**
3. Resignation letter received from Mr. Parthiv Kumar Bharat Bhai Barad dated 25th August, 2026 as the Independent Director of the Company. **(Annexure 3)**

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as Annexure 1,2 and 3.



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The meeting of the Board commenced at 05:00 P.M. and concluded at 07:30 P.M.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Gconnect Logitech and Supply Chain Ltd

JIGAR SHETH Digitally signed by JIGAR SHETH
Date: 2026.09.16 19:59:15
+05'30'

Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044

Annexure-1

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Rajiv Chandulal Darji
2.	Qualifications	Graduate
3.	Occupation	Business
4.	Brief Profile (in case of Appointment)	Mr. Rajiv Darji is a highly accomplished entrepreneur based in Mumbai, Maharashtra with over 10 years of experience in business strategy & management. he has played a pivotal role in the growth & diversification of his company. Known for his exceptional leadership & vision, Mr. Darji has successfully established a prominent presence in various industries, including real estate, consultancy, & infrastructure and transport. As an entrepreneur, Mr. Darji has demonstrated a remarkable ability to formulate effective corporate strategies that drive sustainable growth & profitability. His keen business insights, coupled with his extensive industry knowledge, have enabled him to identify opportunities & make strategic investments to expand his company's



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		footprint across multiple sectors. In the real estate sector, Mr. Darji has been instrumental in the development of innovative & high-quality residential & commercial properties. His deep understanding of market trends & customer preferences has allowed him to create projects that meet the evolving demands of the urban landscape. In the realm of infrastructure development, Mr. Darji has actively participated in projects that contribute to the growth & modernization of communities. His commitment to building sustainable & efficient infrastructure has played a crucial role in shaping urban landscapes & improving the quality of life for residents. Mr. Rajiv Darji's entrepreneurial journey is characterized by his dedication, astute decision-making, & commitment to excellence. His contributions towards real estate industry have not only driven economic growth but also created opportunities for employment & overall societal development. With his relentless pursuit of innovation & his ability to adapt to changing market dynamics, Mr. Darji continues to make a significant impact in the world of real estate.
5.	Reason of Change	Appointment
6.	Date of Appointment/ Terms of Appointment	The Board of Directors in its meeting held today i.e. 16 th September, 2026 appointed Mr. Rajiv Chandulal Darji as an Additional Executive Director with effect from 16 th September, 2026 subject to approval of Members at the ensuing General Meeting.
7.	Disclosure of Relationship between Directors (in case of Appointment)	NA



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Annexure-2

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Ronak Pankaj Bhai Sheth
2.	Qualifications	B.com and Softwer Enginner for NIIT
3.	Occupation	Business
4.	Brief Profile (in case of Appointment)	Mr. Ronak Pankaj Bhai Sheth has over 23 years working experience in Financial services.
5.	Reason of Change	Appointment
6.	Date of Appointment/ Terms of Appointment	The Board of Directors in its meeting held today i.e. 16 th September,2026 appointed Mr. Ronak Pankaj Bhai Sheth as an Additional Executive Director with effect from 16 th September, 2026 subject to approval of Members at the ensuing General Meeting.
7.	Disclosure of Relationship between Directors (in case of Appointment)	NA



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Annexure-3

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

SR No	Particulars	Details
01	Name	Parthiv Kumar Bharat Bhai Barad
02	Reason for change viz. appointment, re appointment, resignation, removal, death, otherwise;	Resignation
03	Date of appointment /re appointment /cessation & term of appointment /re appointment;	Resignation w.e.f. closing of business hours on 25 th August, 2026.
04	Brief Profile (In case of Appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
06	Names of listed entities in which the resigning director holds directorships	Nil

PARTHIVKUMAR BHARATBHAI BARAD

**35,DHAMELIYA STREET,VARAL,MOTI MANDVADI,VARAL,BHAVNAGAR,GUJARAT
364260.**

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By hand delivery

Date: 25TH August, 2026

**To,
The Board of Directors
GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED
SHOP NO.6, SADGURU COMPLEX NARI CHOWKADI,
BHAVNAGAR, GUJARAT, INDIA, 364001**

Subject: Resignation from the position of Independent Director of the Company

Dear Sir,

I, **Parthiv Kumar Bharat Bhai Barad** (DIN: 10220078), Independent Director of the Company, hereby submit my resignation from Directorship of the Company.

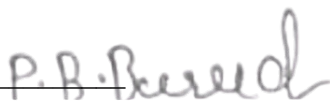
Due to personal reasons and future engagements elsewhere, I am not in a position to devote my time to the affairs of the Company. You are requested to accept and take this resignation on record with effect from 25th August, 2026.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the concerned Registrar of Companies, accordingly.

Thanking You

Yours Faithfully,

Signature_____



**Parthiv Kumar Bharat Bhai Barad
(DIN: 10220078)**