

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

2, “Shreedhar Krupa”, Shreedhar Tutorials of Commerce, II Main,
II Cross, Vidyagiri, Dharwad, Karnataka – 580004.

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com

Phone: +91-7801800538

Date: - 22-08-2026

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 539486

Subject: - Intimation regarding cessation of Directors and present composition of the Board of Directors

Dear Sir/Ma'am,

With reference to the above-mentioned subject and pursuant to the Scrutinizer's Report submitted by M/s. Dharti Patel & Associates in respect of the 36th Annual General Meeting (“AGM”) of the Company, we hereby inform you that the resolutions relating to the appointment/continuation of the Directors which were placed before the shareholders for their approval at the said AGM, did not receive the requisite approval of the shareholders at the said AGM, hence they are considered to be deemed resigned.

Further, all the Directors forming part of the past management of the company prior to the 36th Annual General Meeting are deemed to be considered resigned.

Accordingly, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the tenure/appointment of the past Directors has ceased with effect from 21 August 2026, and they shall no longer continue as Directors of the Company:

After giving the above effect, the present Board Composition is as follows (“Table-A”)

“Table-A- Present Board of Directors”

S.N.	Name of Director & DIN	Date of appointment	Designation	Tenure
1	Avinash Verma [DIN: 10861166]	21-08-2026	Additional Executive Director	Up to the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.
2	Vishnuji Ravaji Thakor [DIN: 10974954]	21-08-2026	Additional Executive Director	Up to the next General Meeting or within a period of three months from the date of

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				appointment, whichever is earlier.
3	Dhaval Jagdishbhai Vaghela [DIN: 10864756]	21-08-2026	Non-Executive Non- Independent	Up to the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.

The above intimation is being made based on the voting results and the Scrutinizer’s Report relating to the 36th AGM and for taking the same on record.

The Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Geetanjali Credit and Capital Limited

Vishnuji Ravaji Thakor
Director
DIN: 10974954