



GSB FINANCE LTD.

31.08.2022

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai -400 001

Bse Code: 511543

Dear Sir,

Sub: Outcome of the board meeting dated 31st August, 2022.

We wish to inform you that the Board of Directors of the company at their meeting held today which commenced at 12.30P.M. and concluded at 01.30 P.M., inter alia, have considered and approved the following matters:

- 1) We have received, considered and approved Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report and Financial Statement as at 31st March, 2022.
- 2) Further, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 39th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 24, 2022 at 03:00 P.M. via Zoom Call (OAVM).
- 3) Further, we wish to inform you, that pursuant to provision of Section 91(1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Saturday, September, 24, 2022 (both days inclusive) for the purpose of 39th Thirty Ninth Annual General Meeting of the Company.
- 4) Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company is providing e-voting facility to the Members of the Company to cast their votes by electronic means on all the resolutions set out in the notice of Annual General Meeting through the E-voting services, as intimated.
- 5) Further, we wish to inform you that the cut-off date for determining the eligibility of Members to vote by remote e-voting at the Annual General Meeting is Friday, September, 16, 2022.
- 6) Further, we wish to inform you that pursuant to section 149, 150, 152 read with schedule IV and section 161(1) read with the companies (Appointment and Qualification of directors) Rules, 2014 and other applicable provisions, Mrs. Usha Patel (DIN 06927669) is being hereby re-appointed as the Independent Director with effect from 24th March, 2022.
- 7) Further, we wish to inform you that Mr. Girdhari Sagarmal Biyani (DIN: 00523132) has resigned from the post of Whole-Time Director of GSB Finance Limited with effect from 24th August, 2022.

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- 8) Further, we wish to inform you that Ms. Ritika Shishir Gupta (DIN: 00523359) has resigned from the post of Director of GSB Finance Limited with effect from 24th August, 2022.
- 9) Further, we wish to inform you that Mr. Manish Vijaykant Zanwar (DIN: 00940486) has resigned from the post of Independent Director of GSB Finance Limited with effect from 24th August, 2022.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyash

(Suyash Biyani)
Director
DIN No. 007525350

