

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

4th September 2024

To
General Manager
Department of Supervision
Reserve Bank of India,
Central Office, World Trade Centre,
Mumbai.

Dear Sir / Ma'am,

Ref: CIC Registration No. B-13.02188

Sub: Intimation with respect to Change in the Position of Chief Financial Officer and Principal Officer of the Company.

The Company is operating as CIC-ND-SI in Middle Layer under the Registration No B-13.02188. With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on 8th August 2024 have inter-alia considered and approved the following changes in the management of the Company:

1. The Board has appointed Mr. Patrick Meinrad as the Chief Financial Officer (CFO) and Principal Officer of the Company in the place of Mr. Mukesh Desai, erstwhile CFO and Principal Officer with effect from 8th August 2024. Brief profile of Mr. Meinrad is appended below for your reference.

Brief Profile of Mr. Patrick Meinrad:

Mr. Patrick Meinrad is a CA, CS, MBA, LLB, with over 23 years of vast professional experience leading finance and accounts departments in MNCs and domestic firms across manufacturing, sales, distribution, marketing and trading.

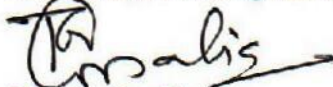
2. Mr. Mukesh Desai has been re-designated as the Vice President – Accounts and Finance with effect from 8th August 2024.

The Company has intimated the above change to the Ministry of Corporate Affairs in the prescribed Form DIR 12. The certified true copy of resolutions passed by the Board along with the said Form DIR 12 and its challan is enclosed herewith for your reference.

You are requested to take the same into your records and oblige.

Thank you,

For Geetanjali Trading and Investments Private Limited


Bharat I. Gosalia
Director (DIN: 09169451)



Encl.

- Certified True Copy of resolutions passed by the Board.
- E-form DIR-12 filed with Registrar of Companies along with Challan.