

# GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

29<sup>th</sup> May, 2026

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

Dear Sir / Ma'am,

Ref: Geetanjali Trading and Investments Private Limited - CIC Registration No. B-13.02188

**Sub: Intimation regarding change in designation of Director – Mr. Mehli Maneck Golvala**

The Company is operating as CIC-ND-SI placed in the Middle Layer under the Registration No. B-13.02188.

We wish to inform you that the Board of Directors of Geetanjali Trading and Investments Private Limited ("the Company"), at its meeting held on 24<sup>th</sup> April 2026, has reviewed and approved the change in designation of Mr. Mehli Maneck Golvala (DIN: 02234105), effective from 24<sup>th</sup> April 2026, from the position of **Non-Executive Non-Independent Director** to the position of **Non-Executive Independent Director**.

This change is based on the Board's assessment that the Director now fulfills all the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, read along with the relevant RBI Master Directions on Corporate Governance.

The Company has obtained the necessary "Fit and Proper" declarations along with disclosures of Independence from the Director, confirming that he meets the regulatory requirements for this appointment. Furthermore, the requisite Form DIR-12 has been filed with the Registrar of Companies (ROC) to reflect this change in designation which is enclosed herewith.

You are requested to take the above information on your records and acknowledge receipt.

Thank you,

**For Geetanjali Trading and Investments Private Limited**

*H.H.Mehta*

**Hetali Mehta**  
**Company Secretary &**  
**Chief Compliance Officer**

