

# GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

9<sup>th</sup> April 2026

To  
**The General Manager**  
Department of Supervision  
Reserve Bank of India,  
Mumbai Regional Office,  
Byculla, Mumbai – 400008

Dear Sir / Ma'am,

**Ref: Geetanjali Trading and Investments Private Limited CIC Registration No. B-13.02188 in Middle Layer**

**Sub.: Submission of statement pursuant to Chapter VI, Clause 58 (2) of Reserve Bank of India (Core Investment Companies) Directions, 2025 read with Paragraph 14 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025.**

With reference to the captioned subject, we hereby submit statement of Changes in Directors of the Company for the quarter beginning on 1<sup>st</sup> January 2026 and ending on 31<sup>st</sup> March 2026 pursuant to Chapter VI, Clause 58 (2) of Reserve Bank of India (Core Investment Companies) Directions, 2025 read with Paragraph 14 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 issued vide press release dated November 28, 2025, as amended.

**Statement of changes in Directors for quarter beginning on 1<sup>st</sup> January 2026 and ending on 31<sup>st</sup> March 2026.**

Sr no	Name of the Director	Nature of Change	Date Appointment/ Cessation	Nature of Directorship
	NIL	NA	NA	NA

This is to confirm that the Company has followed fit and proper criteria in selection of the Directors on appointment and on a continual basis in accordance with the requirements. The annual declarations/undertakings as per the Fit and Proper criteria for the existing Board members have been reviewed and remain valid for the period.

Kindly take the same on records.

Thank you.  
For Geetanjali Trading and Investments Pvt. Ltd.

*H.H. Mehta.*

**Hetali Mehta**  
Company Secretary & CCO

