

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

3rd October 2025

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

Sub.: Submission of statement pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016.

With reference to the captioned subject, we hereby submit statement of Changes in Directors of the Company for the quarter beginning on 1st July 2025 and ending on 30th September 2025 pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016 (as amended).

Statement of changes in Directors for quarter beginning on 1 st July 2025 and ending on 30 th September 2025.				
Sr no	Name of the Director	Nature of Change	Date of Appointment/ Cessation	Nature of Directorship
1.	Mr. Mehli Golvala	Change in designation*	29 th September, 2025	Non-Executive Director


*(Originally appointed as an additional Non-Executive Director on 13th March 2025, effective from 20th March 2025 and further appointed as a Non-Executive Director in the Annual General Meeting dated 29th September 2025)

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.

Kindly take the same on records.

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

Patrick Meinrad
CFO & Principal Officer

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