

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

27th October 2025

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 for confirmation of appointment of Director by the Shareholders, pursuant to the provisions of Scale Based Regulations issued by RBI applicable to NBFC-ML.

With reference to the captioned subject and in furtherance to our intimation dated 17th April 2025, we would like to inform you that Mr. Mehli Golvala was appointed as a Non-Executive Director in the Annual General Meeting dated 29th September 2025. He was originally appointed as an Additional Non-Executive Director by the Board of Directors of the Company with effect from 20th March 2025.

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

We request your good office to take the same into your records and oblige.

Thanking you,

For Geetanjali Trading and Investments Private Limited

H. H. Mehta

Hetali Mehta
Company Secretary &
Chief Compliance Officer



Encl.

- Certified True Copy of the resolution passed by the members of the Company
- E-Form DIR 12 filed with Registrar of Companies along with its Challan