

# GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

18<sup>th</sup> July 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 Resignation of Company Secretary and Chief Compliance Officer.**

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 that Mrs. Namita Tiwari, the Company Secretary & Chief Compliance Officer has resigned from the services of the Company and thus ceased to be associated with the Company with effect from June 21, 2024. A prior intimation to that effect was submitted to Reserve Bank of India vide email dated 7<sup>th</sup> June 2024.

This being the change in Key Managerial Person (KMP), the Company has intimated the same to the Ministry of Corporate Affairs in the prescribed Form DIR 12. The said Form DIR 12, along with challan is attached 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**



**Mukesh Desai**

Chief Financial Officer & Principal Officer



Encl.

E-form DIR-12 filed with Registrar of Companies along with Challan.