

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

04th June, 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 appointment of Company Secretary and Chief Compliance Officer pursuant to the provisions of Scale Based Regulations issued by RBI applicable to NBFC-ML.

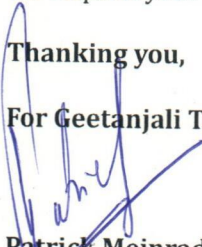
With reference to the captioned subject and in furtherance to our prior intimation dated 28th April 2025, we would like to inform you that the Board of Directors of the Company at their meeting held on 28th April, 2025 have considered and approved the appointment of Mrs. Hetali Mehta, as the Company Secretary and Chief Compliance Officer (CS & CCO) of the Company.

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 Board of Directors 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 & Investments Pvt. Ltd.


Patrick Meinrad
CFO & Principal Officer



Encl.

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