

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

3rd October 2024

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 NIL statement of Changes in Directors of the Company for the quarter beginning on 1st July 2024 and ending on 30th September 2024 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 1st July 2024 and ending on 30th September 2024.				
Sr no	Name of the Director	Nature of Change	Date of 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 continual basis in accordance with the requirements.

Kindly take the same on records.

Thank you.

For Geetanjali Trading and Investments Private Limited

Patrick Meinrad

Chief Financial Officer & Principal Officer