

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

8th January 2026

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 Chapter VI, Clause 58 (2) of Reserve Bank of India (Core Investment Companies) Directions, 2025 read with Paragraph 14 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025.

With reference to the captioned subject, we hereby submit statement of Changes in Directors of the Company for the quarter beginning on 1st October 2025 and ending on 31st December 2025 pursuant to Chapter VI, Clause 58 (2) of Reserve Bank of India (Core Investment Companies) Directions, 2025 read with Paragraph 14 of Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 issued vide press release dated November 28, 2025, as amended.

Statement of changes in Directors for quarter beginning on 1st October 2025 and ending on 31st December 2025.

Sr no	Name of the Director	Nature of Change	Date Appointment/ Cessation	of	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 a continual basis in accordance with the requirements.

Kindly take the same on records.

Thank you.

For Geetanjali Trading and Investments Pvt. Ltd.

H. H. Mehta

Hetali Mehta
Company Secretary & CCO

