

# GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

18<sup>th</sup> March 2026

To  
**General Manager**  
**Department of Supervision**  
Reserve Bank of India,  
Central Office, World Trade Centre,  
Mumbai.

Dear Sir / Ma'am,

Ref: Geetanjali Trading and Investments Private Limited - CIC Registration No. B-13.02188

**Sub: Intimation of Change in Key Managerial Personnel - Cessation and Appointment of Chief Financial Officer, Principal Officer, and Grievance Redressal Officer.**

The Company is operating as CIC-ND-SI in Middle Layer under the Registration No B-13.02188.

We wish to inform you that the Board of Directors of Geetanjali Trading and Investments Private Limited ("the Company"), at its meeting held on 20th February 2026, has approved the following changes in the Key Managerial Personnel:

**1. Resignation of Mr. Patrick Meinrad:**

The Board of Directors of the Company has accepted the resignation of Mr. Patrick Meinrad from the position of Chief Financial Officer (CFO) and Principal Officer of the Company. He will be relieved from his duties effective from the close of business hours on March 31, 2026.

**2. Appointment of Mr. Mukesh Desai:**

The Board has appointed Mr. Mukesh Desai as the Chief Financial Officer (CFO) and Principal Officer of the Company with effect from April 1, 2026.


Furthermore, in compliance with the RBI Integrated Ombudsman Scheme, 2021 and extant guidelines on Grievance Redressal, the Board has also designated Mr. Mukesh Desai as the Grievance Redressal Officer (GRO) and Nodal Officer of the Company.

**Brief Profile of Mr. Mukesh Desai :**

Mr. Mukesh Desai is a fellow member of the Institute of Chartered Accountants of India (ICAI) with over 40 years of experience in corporate finance, accounting, and regulatory compliance. His expertise spans across listed and unlisted entities, ensuring robust financial governance for the Company. He currently serves as the Vice President – Accounts & Finance of the Company.

**Compliance Declarations:**

- The Company confirms that the appointee meets the '**Fit and Proper**' criteria as prescribed by the Reserve Bank of India.

 Regd. Office : 204, Welspun House, Kamala City,  
Senapati Bapat Marg, Lower Parel West,  
Mumbai - 400 013, Maharashtra, India.

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# GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

- The Company shall file the necessary **Form DIR-12** with the Ministry of Corporate Affairs within the statutory timelines.
- The contact details of Mr. Desai, in his capacity as the Grievance Redressal Officer, will be updated on the Company's website and office notice board as per regulatory requirements.

You are requested to take the above information on your records and oblige.

Thank you,


For **Geetanjali Trading and Investments Private Limited**

**Hetali Mehta**

Company Secretary & Chief Compliance Officer

A50317

Mumbai

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