

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

2nd July 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 Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016.

With reference to the captioned subject, we hereby submit Statement of Changes in Directors of the Company for the quarter beginning on 1st April 2026 and ending on 30th June 2026 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 1 st April 2026 and ending on 30 th June 2026.				
Sr no	Name of the Director	Nature of Change	Date of Appointment/ Cessation	Nature of Directorship
1.	Mehli Maneck Golvala	Change in Designation.	24 th April 2026	Appointed as Non-Executive Independent Director

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 Private Limited

Hetali Mehta

Company Secretary & Chief Compliance Officer