

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

8th September 2025

To,
The General Manager,
Department of Supervision,
Reserve Bank of India,
Mumbai Regional Office,
Byculla, Mumbai - 400008.

Dear Sir/Madam,

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

Sub: Intimation regarding Change in Designated Director.

With reference to the above we wish to state that Company was nominated as the Core Investment Company (CIC-ND-SI) from 24th May 2017 and Mr. Ashwin Dani was appointed as the Designated Director.

Subsequently, upon demise of Mr. Ashwin Dani the Board of Directors of the Company at its meeting held on 7th June 2024 nominated Mr. Bharat Gosalia (DIN: 09169451) as the Designated Director under the Prevention of Money Laundering Act, PMLA 2002, in place of Late Shri Ashwin Suryakant Dani.

Subsequently, the Board of Directors at its meeting held on 22nd August 2025, has formally approved and resolved the appointment of Mr. Bharat Gosalia (DIN: 09169451) as the Designated Director.

Mr. Bharat Gosalia being the director of the Company meets the fit and proper criteria as laid down by RBI.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,

For **Geetanjali Trading and Investments Pvt. Ltd.**

Mukesh Desai,
Vice President - Accounts and Finance.

