

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

7th April, 2023

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 the Nil statement of changes in Directors of the Company for the quarter beginning on 1st January 2023 and ending on 31st March 2023 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 January 2023 and ending on 31st March 2023

Sr no	Name of the Director	Date of Appointment	Nature of Directorship
	NIL		

This is to confirm that the Company has followed fit and proper criteria in selection of the Directors, whenever required on appointment/re-appointment and on continual basis in accordance with the requirements.

For Geetanjali Trading and Investments Private Limited



Mukesh Desai
CFO and Principal Officer

