



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109

302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,

NEW DELHI-110065, INDIA

PHONE : 26489299, 26489431 FAX : 011-26489299

E-mail : akg_gkcl@yahoo.co.in

GKCL: SE:2025-26

May 30, 2025

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Ref: Intimation under Regulation 30 of SEBI Listing Obligations and disclosure Requirements) Regulations, 2015

Subject: Resignation of Independent Director-Mrs. Geeta Hans

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Ms. Geeta Hans (DIN: 01261160) has tendered her resignation from the position of Independent Director (Non-Executive non independent) of the Company with effect from May 30, 2025, due to personal reason.

The Board of Directors of the Company, at its meeting held on May 30, 2025, took note of her resignation. The Company places on record its appreciation for her valuable contributions during her tenure as Independent Director.

Further, Mrs. Geeta Hans has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Details
Name	Mrs. Geeta Hans (DIN: 01261160)
Reason for Change	Resignation as non-executive independent director of the Company
Date of cessation	May 30, 2025 close of the close of the business hours
Brief profile (in case of appointment).	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Sl. No.	Particulars Details	Details
1	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Geeta Hans has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

This is for your information and records.

FOR G.K. CONSULTANTS LIMITED

**KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

May 30, 2025

To

The Board of Directors
G.K. Consultants Limited
302, G K House, 187A Sant Nagar,
East Of Kailash, New Delhi-110065

Subject: Resignation from the post of Independent Director (Non-Executive Director)

Dear Sir/Madam,

I, **Geeta Hans (DIN: 01261160)**, hereby tender my resignation from the position of **Independent Director** of M/s G.K. CONSULTANTS LIMITED, with effect from May 30, 2025, due to my personal reasons.

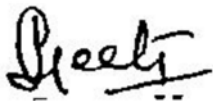
It has been a privilege to serve the company in this capacity, and I am grateful for the support and cooperation extended to me during my tenure. I assure you of my continued support in facilitating a smooth transition.

I hereby confirm that there are no material reasons other than those provided above.

Kindly acknowledge the same and take the necessary steps to file the required forms with the Registrar of Companies and make relevant disclosures, as required under applicable laws.

Thank you once again.

YOURS SINCERELY,



GEETA HANS
DIN: 01261160