



# 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, 26489298

Director as well as director of the Company due to his health condition. The Effective date of his resignation is 12<sup>th</sup> day of July, 2021 (date of receiving the resignation letter).

The Board has initiated steps to identify his successor and expects to finalise a suitable candidate at the earliest.

We request you to take the same on record.

Thanking you,

**For G.K. CONSULTANTS LIMITED**

  
New Delhi  
(CS. SHILPA VERMA)  
Company Secretary and Compliance Officer  
M. No. FCS 10105\*

Date : 13.07.2021