



G-Tech Info-Training Limited

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Website : www.gtechinfolimited.com

June 30, 2025

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532139

Sub: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Sana Sultan (Membership No.: ACS 38799) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on June 30, 2025, Ms. Sana Sultan is a member of Institute of Company Secretaries of the company and having ACS No. 38799 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

The meeting of the Board of Directors commenced at 03:00 P.M and Concluded at 04.15 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A (attached herewith)**.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For G-Tech Info-Training Limited

Rahul Sudhakar Ahire
Director
DIN: 07709329



Annexure- A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Sana Sultan has been appointed as Company Secretary and Compliance Officer & KMP of the company.
Date of Appointment	June 30, 2025
Brief Profile (in case of Appointment)	Ms. Sana Sultan is Company Secretary and having work experience as a semi qualified Company Secretary under a PCS firm.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Sana

