



# GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

15.03.2019

To  
The Deputy Manager  
BSE Limited  
P.J. Towers Dalal Street  
Fort, Mumbai-400001  
Maharashtra

Respected Sir or Madam,

Ref: Scrip Code BSE —535917 (SME)

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 15.03.2019, had accepted the resignation of Ms. Garima Kakarania and accorded its consent to relieve her from her duties with effect from the closure of working hours of March 15, 2019.

Thanking You,

For GCM Commodity & Derivatives Limited

Samir Baid  
Director

