



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

September 2, 2022

The Deputy Manager - DCS
BSE Limited

P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Outcome of Board Meeting

Respected Sir or Madam,

With reference to the above subject matter, this is to inform that the Board of Directors at its meeting held today i.e. September 2, 2022 have considered the following resolutions subject to the approval of Shareholders in forthcoming Annual General Meeting -

- Adopted AGM Notice and Directors Report and approved Book Closure period for AGM;
- Approved the Appointment of Mr. Inder Chand Baid (Din: 00235263) as a Non-executive, Non Independent Director of the Company for a period of 5 years;
- Approved the re-appointment of Mrs. Urmi Bose (DIN: 07245298) as an Independent Director of the Company for a 2nd term of period of 5 years;
- Considered the re-appointment of Mr. Amalesh Sadhu (DIN: 00235198) as a Chairman & Managing Director of the Company for a period of 5 years;
- Approved the Agenda of shifting of Registered Office from the State of West Bengal, Kolkata to the State of Maharashtra, Mumbai and to alter Memorandum of Association of the Company;
- Appointed Internal Auditors w.e.f. 01.10.2022 up to 30.09.2023;
- Re-appointed Statutory Auditor M/s Maheshwari & Co., Chartered Accountants, Kolkata (FRN - 105834W) up to the next Annual General Meeting.

Meeting was commenced at 9.00 AM and concluded at 10.15 AM.

Thanking You,

Yours Faithfully,

For GCM COMMODITY & DERIVATIVES LIMITED

AMALESH SADHU

DIN: 00235198

MANAGING DIRECTOR