



# GUJARAT INVESTA LIMITED

CIN No.: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.  
Phone: 079-22172949 Fax: +91-79-25733663  
E-Mail: gujarat.investa@gmail.com Web: www.gujaratinvesta.com

Date: 06<sup>th</sup> September, 2023

To,  
Department of Corporate Services  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai-400 001  
BSE Code: 531341

Dear Sir/ Madam,

**Sub: Resignation of Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject matter and in compliance with Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that Ms. Hinisha Patel (Membership No:A59842) has tendered her resignation dated 05<sup>th</sup> September, 2023 from the post of Company Secretary and Compliance officer of the Company due to personal reasons.

The Company has accepted her resignation and she will be relieved from responsibilities with effect from the closing hours of 05<sup>th</sup> September, 2023.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015 are provided in Annexure -1

Kindly take the above on your record.

Thanking You.

**For, GUJARAT INVESTA LIMITED**

**Purushottam R. Agarwal**  
Director  
(DIN: 00396869)



**Date: 06.09.2023**  
**Place: Ahmedabad**



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## Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
B	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Hinisha Patel has resigned from the post of Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	05 <sup>th</sup> September, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



*[Handwritten signature]*