

GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,
MUMBAI – 400034

TEL : 022 – 23516166 EMAIL : gslsecuritiesltd@gmail.com WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

Date: 16.09.2026

To

The BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

BSE Scrip Code: 530469

Sub: Outcome of Board Meeting held on September 16, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 16.09.2026 at 1/25 & 1/26, 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai- 400034 have considered and approved the following:

1. Appointment of Mr. Shrikant Mitesh Bhangdiya (DIN: 02628216): Based on recommendation of Nomination and Remuneration Committee, the Board has decided to appoint Mr. Shrikant Mitesh Bhangdiya (DIN: 02628216) as an Additional Director of the Company subject to approval from the Reserve Bank of India ("RBI"). Further brief profile and other details are enclosed in "**Annexure I**".

As per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Shrikant Mitesh Bhangdiya is not debarred from holding an office of director by virtue of any order of SEBI or such other authority.

2. Appointment of Mrs. Aarti Shrikant Bhangdiya (DIN: 03407301): Based on recommendation of Nomination and Remuneration Committee, the Board has decided to appoint Mrs. Aarti Shrikant Bhangdiya (DIN: 03407301) as an Additional Director of the Company subject to approval from the Reserve Bank of India ("RBI"). Further brief profile and other details are enclosed in "**Annexure II**".

As per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mrs. Aarti Shrikant Bhangdiya is not debarred from holding an office of director by virtue of any order of SEBI or such other authority.

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3. Appointment of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775): Based on recommendation of Nomination and Remuneration Committee, the Board has decided to appoint Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775) as an Additional Director of the Company subject to approval from the Reserve Bank of India ("RBI"). Further brief profile and other details are enclosed in "**Annexure III**".

As per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mrs. Sonal Kirtikumar Bhangdiya is not debarred from holding an office of director by virtue of any order of SEBI or such other authority.

4. Appointment of Mr. Chelikani Veera Venkata Suresh Babu (DIN: 11545917): Based on recommendation of Nomination and Remuneration Committee, the Board has decided to appoint Mr. Chelikani Veera Venkata Suresh Babu (DIN: 11545917) as an Additional Director of the Company subject to approval from the Reserve Bank of India ("RBI"). Further brief profile and other details are enclosed in "**Annexure IV**".

As per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Chelikani Veera Venkata Suresh Babu is not debarred from holding an office of director by virtue of any order of SEBI or such other authority.

5. Resignation of Mr. Santkumar Bagrodia (DIN: 00246168): Based on recommendation of Nomination and Remuneration Committee, It is decided to resignation of Mr. Santkumar Bagrodia (DIN: 00246168), Managing Director of the Company subject to approval from the Reserve Bank of India ("RBI"). Further brief profile and other details are enclosed in "**Annexure V**".
6. Resignation of Ms. Shailja Bagrodia (DIN: 00246710): Based on recommendation of Nomination and Remuneration Committee, It is decided to resignation of Ms. Shailja Bagrodia (DIN: 00246710), Non-Executive Non-Independent Director of the Company subject to approval from the Reserve Bank of India ("RBI"). Further brief profile and other details are enclosed in "**Annexure VI**".

The Board Meeting commenced at 04.00 P.M. and concluded at 05.15 P.M.

The Outcome of the Board Meeting is available on Company's Website www.gslsecurities.com as well as BSE website www.bseindia.com.

You are requested to kindly take the same on record.

Thanking you,

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Yours faithfully,

For GSL Securities Limited

Santkumar Bagrodia
Managing Director
DIN: 00246168

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Annexure I

Brief details pertaining to the appointment of Mr. Shrikant Mitesh Bhangdiya (DIN: 02628216) as the Additional Director of the Company:

reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Shrikant Mitesh Bhangdiya (DIN: 02628216) has been appointed Additional Director of the Company subject to approval of RBI.
date of appointment/ cessation (as applicable) & term of appointment	From the date of RBI Approval
brief profile (in case of appointment)	Mr. Shrikant Mitesh Bhangdiya, holds a Bachelor's degree in Civil Engineering from Shri Ramdev Baba Kamla Nehru Engineering College, Nagpur University and has done M.S. in Management from London School of Business. He possesses extensive commercial and managerial expertise, with over a decade of experience
disclosure of relationships between directors (in case of appointment of a director)	Relatives of newly proposed following Directors: 1. Mrs. Aarti Shrikant Bhangdiya 2. Mrs. Sonal Kirtikumar Bhangdiya
Confirmation as per SEBI Circular	Mr. Shrikant Mitesh Bhangdiya is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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Annexure II

Brief details pertaining to the appointment of Mrs. Aarti Shrikant Bhangdiya (DIN: 03407301) as the Additional Director of the Company:

reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Aarti Shrikant Bhangdiya (DIN: 03407301) has been appointed Additional Director of the Company subject to approval of RBI.
date of appointment/ cessation (as applicable) & term of appointment	From the date of RBI Approval
brief profile (in case of appointment)	Mrs. Aarti Shrikant Bhangdiya holds a Bachelor of Commerce (B.Com.) degree and possesses more than 10 years of experience in business management, strategic planning, operational oversight, corporate Governance, and related commercial activities.
disclosure of relationships between directors (in case of appointment of a director)	Relatives of newly proposed following Directors: 1. Mr. Shrikant Mitesh Bhangdiya 2. Mrs. Sonal Kirtikumar Bhangdiya
Confirmation as per SEBI Circular	Mrs. Aarti Shrikant Bhangdiya is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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Annexure III

Brief details pertaining to the appointment of Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775) as the Additional Director of the Company:

reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Sonal Kirtikumar Bhangdiya (DIN: 03416775) has been appointed Additional Director of the Company subject to approval of RBI.
date of appointment/ cessation (as applicable) & term of appointment	From the date of RBI Approval
brief profile (in case of appointment)	Mrs. Sonal Kirtikumar Bhangdiya is a Commerce Graduate and comes from a family of industrialists and has a rich experience over 10 years in business.
disclosure of relationships between directors (in case of appointment of a director)	Relatives of newly proposed following Directors: 1. Mr. Shrikant Mitesh Bhangdiya 2. Mrs. Aarti Shrikant Bhangdiya
Confirmation as per SEBI Circular	Mrs. Sonal Kirtikumar Bhangdiya is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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Annexure IV

Brief details pertaining to the appointment of Mr. Chelikani Veera Venkata Suresh Babu (DIN: 11545917) as the Additional Director of the Company:

reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Chelikani Veera Venkata Suresh Babu (DIN: 11545917) has been appointed Additional Director of the Company subject to approval of RBI.
date of appointment/ cessation (as applicable) & term of appointment	From the date of RBI Approval
brief profile (in case of appointment)	He hold Bachelor of Commerce and Post Graduate Diploma in Financial Management and had experience in over 200 Securitisation transactions, managed a retail lending portfolio and risk management initiatives, managed credit appraisal, risk assessment, MSME lending businesses and possess extensive experience in credit underwriting, lending operations, regulatory complinaces etc.
disclosure of relationships between directors (in case of appointment of a director)	Mr. Chelikani Veera Venkata Suresh Babu is not related to any one Director of the Company including newly proposed directors of the Company.
Confirmation as per SEBI Circular	Mr. Chelikani Veera Venkata Suresh Babu is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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Annexure V

Brief details pertaining to the Resignation of Mr. Santkumar Bagrodia (DIN: 00246168), Managing Director of the Company:

reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Santkumar Bagrodia (DIN: 00246168), Managing Director of the Company subject to approval of RBI.
date of appointment/ cessation (as applicable) & term of appointment	From the date of RBI Approval
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Confirmation as per SEBI Circular	Not Applicable

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Annexure VI

**Brief details pertaining to the Resignation of Ms. Shailja Bagrodia (DIN: 00246710),
Director of the Company:**

reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Shailja Bagrodia (DIN: 00246710), Director of the Company subject to approval of RBI.
date of appointment/ cessation (as applicable) & term of appointment	From the date of RBI Approval
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Confirmation as per SEBI Circular	Not Applicable