

GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)

Regd. Off: 31, Basement, DBS Bank Community Centre, Basant Lok, Vasant Vihar, Delhi 110057

CIN: L74899DL1994PLC059674

Email: Compliance@gogiacap.com Phone No. 01149418870

September 01, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SCRIP CODE: 531600

SUBJECT: Additional Details Wrt The Intimation Of Resignation Of Independent Directors Under Regulation 30 Of Sebi (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to our submission dated 31 August 2026, and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Independent Directors have tendered their resignation from the Board of the Company:

1. **Mr. Rajat Raja Kothari (DIN: 09604960)**, Non-Executive Director, has resigned from the Board of the Company with effect from August 31, 2026, due to increased professional commitments and time constraints.
2. **Mrs. Aanal Mehta (DIN: 10409766)**, Independent Director of the Company, has resigned from the Board with effect from August 31, 2026, due to personal reasons.

The Company has received confirmation from both the Directors that there are no other material reasons for their resignation other than those mentioned above.

Further, the resignation letters as received from the Directors are enclosed herewith.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-A.

You are requested to take the above information on your records and inform all those concerned.

Yours faithfully
For Gogia Capital Growth Limited

Bharti Rana
Company Secretary, Compliance Officer & CFO

Encl: as above

Annexure- A

Particulars	Details
Reason for Change (viz., appointment , resignation, removal, death or otherwise)	Mr. Rajat Raja Kothari (DIN: 09604960) has tendered his resignation from the office of Director of the Company due to increased professional commitments and time constraints. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
Date of appointment /cessation (as applicable) Term of appointment	With effect from the closure of business hours on August 31, 2026
Brief profile (in case of appointment)	Not applicable
Shareholding, if any, in the company	NIL
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19	Not applicable
listed entities in which the resigning director holds directorships;	1. Sun Retail Limited 2. Aero Plast Limited 3. Kontor Space Limited

Particulars	Details
Reason for Change (viz., appointment , resignation, removal, death or otherwise)	Mrs. Aanal Mehta (DIN: 10409766) has tendered her resignation from the office of Director of the Company due to personal reasons. She has also confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.
Date of appointment /cessation (as applicable) Term of appointment	With effect from the closure of business hours on August 31, 2026
Brief profile (in case of appointment)	Not applicable
Shareholding, if any, in the company	NIL
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19	Not applicable
listed entities in which the resigning director holds directorships;	NIL