

# GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACCG0914E1Z3

Dated: 02<sup>nd</sup> March 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 511543

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 – Appointment of Mr. Akshat Sharma (M. No. A-67006) as Company Secretary and Compliance Officer of the Company.**

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held today, i.e. on 02<sup>nd</sup> March 2026, has approved the appointment of Mr. Akshat Sharma (ICSI Membership No. A-67006) as '**Company Secretary & Compliance Officer**' of the Company w.e.f. **March 02, 2026**.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as '**Annexure-A**'.

This is for your information and records.

Yours Sincerely,  
**For GSB Finance Limited**

**Vivek Kumar Singhal**  
Managing Director  
(DIN: 01962224)

*Encl: a/a*

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Website: [gsbgroup.co.in](http://gsbgroup.co.in)

Corporate Office: 301, 2<sup>nd</sup>  
Floor, Eskay Plaza, Anand  
Talkies Road, Raipur (CG) -  
492001.

**‘Annexure – A’**

**Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**‘Appointment of Mr. Akshat Sharma as Company Secretary & Compliance Officer of the Company’**

<b>S.No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as Company Secretary & Compliance Officer of the Company.
2.	<b>Date of Appointment / Cessation</b>	02.03.2026
3.	<b>Term of Appointment</b>	N.A.
4.	<b>Brief Profile</b>	Mr. Akshat Sharma is an associate member of the Institute of Company Secretaries of India, having Membership no. A-67006. He is a commerce graduate as well as law graduate and has 4+ years of post-membership experience.
5.	<b>Disclosure of relationships between Directors</b>	N.A.