

Date: 05.09.2025

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Symbol: **GAJANAND**

**Subject: Outcome of Board Meeting held on September 5, 2025**

Dear Sir,

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Thursday, September 5, 2025, and resolved the following businesses along with general business matter items:

- (1) Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2025.
- (2) The Board of Directors approved the name of Mr. Ashish Dhirajlal Monsara (DIN: 02668120) being liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
- (3) Considered and Approved 16<sup>th</sup> Annual General Meeting scheduled to be held on Monday, September 29, 2025, at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as mentioned in AGM Notice.
- (4) Considered and approved notice for calling of 16<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2025.
- (5) Decided and approved Friday, September 19, 2025 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.
- (6) Remote E-voting period commences on 25<sup>th</sup> September, 2025 at 09:00 A.M. and ends on 27<sup>th</sup> September, 2025 at 05:00 P.M.



- (7) Approved the Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from 22<sup>nd</sup> September 2025 to 29<sup>th</sup> September 2025 (Both days inclusive).
- (8) Appointed M/s JG & ASSOCIATES (CS Jay A. Gohil), Company Secretaries as a scrutinizer for scrutinizing remote e-voting process at the 16<sup>th</sup> Annual General Meeting.
- (9) Alteration / Addition in Main object clause of the company – alteration of Memorandum of Association.
- (10) The Board recommended appointment of M/s JG & Associates, Practicing Company Secretaries as secretarial auditors of the company to the shareholders of the company in the ensuing Annual General Meeting for a term of five consecutive financial years i.e. 2025-26 to 2029-30.
- (11) The resignation received from Mr. Yash Gunvantbhai Khokhariya, Chief Financial Officer of the Company and having PAN- \*\*\*\*\*0224P w.e.f. September 5, 2025 and accepted by the Board.
- (12) Appointment of Ms. Shraddha Laljibhai Gohel as the Chief Financial Officer of the Company. Brief profile is enclosed having PAN \*\*\*\*\*7877G w.e.f. September 5, 2025.

The meeting of the Board of Directors of the Company commenced today at 3.30 P.M. (IST) and concluded at 4.00 P.M. (IST)

This is for your information and records.

Thanking You.

For GAJANAND INTERNATIONAL LIMITED

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ASHOK BHAGVANBHAI MONSARA  
MANAGING DIRECTOR, DIN: 02788077

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023**

| Sr. No. | Particulars   | Remark   |
|---------|---|--|
| 1       | Reason for change viz. Appointment, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise. | Ms. Shraddha Laljibhai Gohel has been appointed as Chief Financial Officer of the Company with effect from September 5, 2025.<br><br>Resignation of Mr. Yash Gunvantbhai Khokhariya as Chief Financial Officer of the Company. w.e.f. September 5, 2025, Due to Social & Personal Reasons. The Board of Directors has noted the resignation of Mr. Yash Gunvantbhai Khokhariya as Chief Financial Officer of the Company and he will be relieved from the services of the Company with effect from close of business hours on September 5, 2025. |
| 2       | Date of appointment   | September 5, 2025  |
| 3       | Term of appointment   | The term of appointment shall commence from September 5, 2025 and continue till her resignation or her attaining the age of retirement as per Company's Policy, whichever is earlier.  |
| 4       | Brief Profile   | Experience of over 03 years in corporate finance - accounts, performance management and business planning.   |