

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

2, “Shreedhar Krupa”, Shreedhar Tutorials of Commerce, II Main, II Cross,
Vidyagiri, Dharwad, Karnataka – 580004.

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com Phone: +91-7801800538

Date: 17.07.2026

**To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001**

Ref: Script Code: 539486

Subject: Intimation Cum Outcome of the Board Meeting held as on 17th July, 2026

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we hereby submitting the Intimation Cum Outcome of the Board Meeting of the Company held as on 17th July, 2026. During the Meeting following Businesses were transacted:

1. Resignation of Executive Director

Mr. Ashok Kumar Mathur [DIN: 00752964] has resigned from post of Executive Director of the Company with effect from 17th July 2026 due to pre-occupancy. He has confirmed that there is no material reason for his resignation other than mentioned in his resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-I**”.

2. Appointment of Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Pradeep Kumar Agrawal [DIN: 10209096] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 17th July 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-II**”.

3. The Board of Director has approved the reconstitution of various committees of Board of Directors.

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The Meeting was started at 05:30 PM and concluded at 06:00 PM.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For M/s Geetanjali Credit and Capital Limited

Dharmendra Vyas
Managing Director
DIN: 11668470

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“Annexure-I”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Reason for Change	Resignation of Mr. Ashok Kumar Mathur [DIN: 00752964] from the post of Executive Director of the Company, with effect from close of business hours on 17 th July, 2026
Date of appointment /cessation & term of Appointment	Close of business hours on 17 th July, 2026
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Saumya Capital Limited
The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Ashok Kumar Mathur has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

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“Annexure-II”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Pradeep Kumar Agrawal [DIN: 10209096]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /Cessation (as applicable) & term of appointment	17 th July, 2026
Term of Appointment (if any)	He has been appointed as Independent Director of the Company for a period of five years starting from 17 th July 2026 to 16 th July 2031 subject to the approvals of shareholders in General Meeting
Brief profile (in case of appointment)	Mr. Pradeep Kumar Agrawal possesses over 8 years of professional experience across accounting and taxation. He is a value-driven professional known for her independent judgment, ethical decision-making, and commitment to transparent governance and long-term stakeholder value creation
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	1. Loyal Equipments Limited 2. Infraprime Logistics Technologies Limited 3. Aik Pipes and Polymers Limited
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Pradeep Kumar Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

Date: 17-07-2026

From:

Ashok Kumar Mathur

[DIN: 00752964]

To,

The Board of Directors

M/s Geetanjali Credit and Capital Limited

Corporate Office Address: B/607, Titanium City Centre, 100 ft Road,
Anand Nagar Road, Satellite, Ahmedabad, Gujarat - 380015

Sub: Resignation from the post of Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to Pre-Occupancy from the post of Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Ashok Kumar Mathur

[DIN: 00752964]