



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
Kolkata - 700001, India

Ph. : 91 33 2248-1053 / 1415 / 9908
3028-5805 / 5807, 4005-3164 / 3048
Fax : 91-33-3028 5807
Email : gcmil1995@gmail.com

CIN: L51109WB1989PLC046292

August 1, 2025

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Resignation of Compliance Officer (KMP)

Respected Sir or Madam,

We hereby inform you that Ms. Astha Mohan has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company and the Company has accepted her resignation and shall cease to be the Company Secretary & Compliance Officer (KMP) w.e.f. close of working hours of July 31, 2025.

We thank her for valuable contributions to the Company during her tenure and wish her success in his future endeavors.

A copy of the Resignation letter is enclosed below for your reference. The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 is attached herewith.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID
DIN: 00235263
CHAIRMAN

Attached: Annexure



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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures
1.	Name	Ms. Astha Mohan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/Cessation and term of appointment	31 st July 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Date: 31.07.2025

**To,
The Board of Directors,
Global Capital Markets Limited
3B Lal Bazar Street 5th Floor,
Kolkata- West Bengal 700001**

Sub: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

Kindly accept this letter as my formal resignation from the post of Company Secretary and Compliance Officer of the Company, w.e.f. 31.07.2025. I humbly request to the Board of Directors to relieve me from the duties of Company Secretary with immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Kolkata.

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

Thanking you.

Yours faithfully,

Astha Mohan

Astha Mohan

Company Secretary

ECSIN:- RA036419 F000001505