



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

April 1, 2025

The Deputy Manager
Dept. of Corporate Services
BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535431(SME)

Sub: Announcement u/r 30 – Resignation of Director

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on April 1, 2025; have approved the resignation Mr. Laxmi Narayan Sharma, Independent Director of the Company due to completion of his tenure as Director, upon recommendation of Nomination & Remuneration Committee. The resignation of Mr. Laxmi Narayan Sharma will be effective from closing hours of 31st March 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached additional disclosure as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

It is to state and submit that there is no other reason except as provided in attached Resignation Letter.

Meeting was commenced at 10.40 Hrs. and concluded at 11.05 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

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

I. C. BAID
DIN: 00235263
CHAIRMAN

Enclosed: Relevant Disclosure and Resignation Letter



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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures
1.	Name & DIN	Mr. Laxmi Narayan Sharma DIN: 00356855
2.	Current Designation	Independent Director
3.	Detailed reason of Resignation	Voluntary Resignation due to expiry of current tenure
4.	Date of acceptance of Resignation	Effective from 31 st March 2025
5.	Brief Profile	Not Applicable

Date: 31.03.2025

To
The Board of Directors
Global Capital Markets Limited
Kolkata

Dear Sir/Madam,

Sub: **Resignation from the post of Directorship of the Company**

This is to inform that | the undersigned hereby tender my resignation from the post of Non-Executive - Independent Director of the Company due to expiry of my 2nd term of services.

I request to the Board to accept my resignation and relieve me from my duty and responsibility.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para. | am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Laxmi Naryan Sharma
(Director)
DIN: 00356855