



# 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

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3028-5805 / 5807, 4005-3164 / 3048  
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March 7, 2023

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

**The Company Secretary**  
**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Outcome of Board Meeting (Resignation of Executive Director)

Respected Sir or Madam,

With reference to the above, this is to inform you that the Board of Directors of the Company has accepted the resignation of Mr. Manish Baid, Executive Director of the Company w.e.f. March 7, 2023.

The Resignation of Mr. Manish Baid was a voluntary resignation as required under Regulation 30(6), sub-para 4 of Part A of Schedule III of SEBI LODR Regulation 2015, as updated till date; is as under –

**"I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above. (Refer attached Resignation Letter)."**

The meeting of Board of Directors was commenced at 9.45 Hrs. and concluded at 10.15 Hrs.

This is for the information of Members.

Thanking You,

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

**I. C. BAID**  
**DIN: 00235263**  
**CHAIRMAN**

Enclosed: Resignation Letter of Manish Baid

# Manish Baid

1801-1802, Sky Flama, A wing,  
China Mills Compound,  
Dosti Flamingoes,  
Near Sewree Naka, T.J. Road,  
Sewree, Parel, Mumbai - 400  
015

March 1, 2023

The Board of Directors,  
Global Capital Markets Limited  
Sir RNM House, 5<sup>th</sup> Floor  
3B Lal Bazar Street, Kolkata – 700 001

Dear Sir,

Sub. : Resignation from Directorship

With reference to the above, I hereby tender my resignation from the Directorship of the Company with immediate effect as I am unable to spare time to look after the affairs of the Company, due to my involvement in other assignments.

**I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above.**

I request Board to accept my Resignation at the earliest.

In the meanwhile I would like to thank Board of Directors for their support and co-operation during the tenure of my Directorship in the Company.

Thanks



**Manish Baid**