



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date: 11.04.2024

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code: 17407

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Ms. Pooja H Khakhi (ACS: 36184) has tendered her resignation as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company to pursue career opportunity outside the Company. She will be relieved from the services of the Company with effect from the close of business hours on April 11, 2024.

A copy of the Resignation letter submitted by Ms. Pooja H Khakhi is enclosed.

Kindly take the aforesaid on record.

Thanking You.

For Goenka Business & Finance Ltd.



Yasin Abdul Sattar Gori
Whole-time Director

Registered Office

18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office

9 Sadguru Complex, 4th Floor Shivranjani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878

Pooja H Khakhi

13, Akshardham Co. Op. Society,
Vejalpur Road, Ahmedabad - 380051.

Contact: +91 9723723597

Email Id: cspoojakhakhi@gmail.com

Date: 11.04.2024

To,

Board of Directors

GOENKA BUSINESS & FINANCE LIMITED

Office no.9, Sadguru Complex, 4th floor

Shivranjani cross road, Satellite

Ahmedabad 380015

Sub: Resignation from position of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and as Key Managerial Personnel (KMP) and all other statutory designated positions in the Company with effect from the close of business hours on April 11, 2024 to pursue career opportunity outside the Company.

I would like to take this opportunity to offer my sincere gratitude to the Board of Directors, CFO, senior management, colleagues and my team for the support extended to me to perform my duties and responsibilities.

Thanking you

Yours Faithfully



Pooja H Khakhi

ICSI Membership No. A-36184