

# GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

[www.gflaluminum.in](http://www.gflaluminum.in)

Date: 24.09.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Company Symbol: GLEAM  
Scrip Code: 542477

**Subject: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 held on 24<sup>th</sup> September, 2022**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, 24<sup>th</sup> September, 2022**, at **03:00 P.M.** at the registered office of the company at 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006, has inter alia considered and approved the following matters:

1. The Board has considered and approved the change of Registered Office of the company from 5504/15, G/F, Basti Harpool Singh Sadar Bazar Delhi North Delhi, Delhi – 110006, India to **Shop No. 5, CSC – 3, Block C, SEC - 15, Landmark Near Vidhya Bharti School, Rohini City, New Delhi, Delhi – 110089** within Local Limits of the same City/Town/Village pursuant to Section 12 of the Companies Act, 2013;
2. The Board has considered and approved the corporate office of the company situated at **D-1209, Prahladnagar Trade Center, Radio Mirchi Road, Vejalpur, Ahmedabad – 380051** where the books of accounts and other relevant documents shall be kept pursuant to section 128 of the companies act, 2013;
3. Resignation of Mr. Anil Kumar Gupta (DIN: 08193698) as Whole time Director of the company w.e.f. 24<sup>th</sup> September, 2022 after the business hours of the Company.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and records.

You are requested to take the same on record and do the needful.

**Thanking You,  
Yours Faithfully,**

**For and on behalf  
Gleam Fabmat Limited**

**Amit Gupta  
Managing Director and CFO  
DIN: 03038181**

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**Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to resignation is given herein under:**

**A. Resignation of Mr. Anil Kumar Gupta, Whole - Time Director from the Board of the Company:-**

Resignation of Mr. Anil Kumar Gupta as a Whole - Time Director of the Company w.e.f. 24<sup>th</sup> September, 2022 after the business hours of the Company;

S.No.	Particulars	Details
1.	Name of Person	Mr. Anil Kumar Gupta
2.	Reason for change viz appointment resignation.	Resignation
3.	Date of appointment/ Cessation	04/08/2018 and 24/09/2022 respectively.
4.	Relationship with other directors (in case of Appointment)	Nil

This is for the kind information and records of the Exchange.

**Yours Faithfully,**

**For and on behalf  
Gleam Fabmat Limited**

**Amit Gupta  
Managing Director and CFO  
DIN: 03038181**