



GSB FINANCE LTD.

Date: 12.06.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai -400 001

BSE Scrip Code: 511543

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> June, 2025**

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 12<sup>th</sup> June, 2025 has inter alia, approved the constitution of the Risk Management Committee, in compliance with Regulation 21 of the SEBI (LODR) Regulations, 2015.

The composition of the Risk Management Committee is as follows:

Name of Director	Designation	Role in Committee
Ramakant Sagarmal Biyani	Managing Director	Chairperson
Usha Yogesh Patel	Independent Director	Member
Suyash Ramakant Biyani	Director & CFO	Member

The Risk Management Committee shall function in accordance with the roles and responsibilities prescribed under Regulation 21 of the SEBI (LODR) Regulations, 2015, and as may be delegated by the Board from time to time.

The meeting commenced at 03.00 p.m. and concluded at 03.30 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GSB Finance Limited**

RAMAKANT  
SAGARMAL  
BIYANI

Digitally signed by  
RAMAKANT SAGARMAL  
BIYANI  
Date: 2025.06.12 15:28:36  
+05'30'

**Ramakant Sagarmal Biyani**  
**Managing Director**  
**DIN No. 00523178**

ADDRESS : 78/80, ALI CHAMBERS,  
TAMARIND LANE, FORT,  
MUMBAI - 400 001

CIN: L99999MH2001PLC134193  
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814  
E-mail : info@gsbgroup.co.in  
Website : www.gsbgroup.co.in