

VISCO TRADE ASSOCIATES LIMITED

Regd. Office: P-45 Goragacha Road New Alipore Kolkata- 700053

CIN: - L57339WB1983PLC035628; Contact No.: 033-64444427;

E-Mail:- tradevisco@gmail.com; Website: - www.viscotradeassociates.in

Date: 02.08.2024

To,

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code: 540097

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on August 02, 2024 pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Board of Directors of the Company, at its Meeting held today has inter-alia:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2024. The Copy of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2024, in the specified format along with the Limited Review Report of Statutory Auditor's is enclosed.
2. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mrs. Megha Patodia (ACS 48639)**, as **Company Secretary and Compliance Officer** of the Company **w.e.f. Friday, 2nd August, 2024**.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure - A to this letter.

3. Approved to change the name of the Company from "**Visco Trade Associates Limited**" to "**GAMCO Limited**" or such other name as may be approved by the Central Registry Centre, Ministry of Corporate Affairs, subject to applicable approvals and make consequential changes to the Articles & Memorandum of Association of the Company.

Please note that the meeting commenced at 2:00 P.M. and concluded at 5:30 P.M.

You are requested to take the aforesaid information on record.

Yours faithfully,

For, **VISCO TRADE ASSOCIATES LTD**

Rajeev Goenka

Managing Director

DIN - 03472302

VISCO TRADE ASSOCIATES LIMITED

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Annexure - A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sl. No.	PARTICULARS	DETAILS
1.	Reason for change	Appointment
2.	Date of Appointment & term of Appointment	2 nd August, 2024 Term: Not applicable
3.	Brief Profile	Mrs. Megha Patodia, is a B.Com (H) graduate from The University of Calcutta, Post Graduate in Business and Corporate Law from Symbiosis Centre of Distance Learning and an associate Member of the Institute of Company Secretaries of India (ICSI). She has more than 7 years of enriched experience in the field of corporate governance, compliance and legal advisory roles in different sectors like Real estate, manufacturing, marketing etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable