

GLLFL/2024-25

February 07, 2025

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Mrs. Karamjeet Kaur Sidhu (DIN: 03325221) vide letter dated February 06, 2025, has submitted her resignation as an Independent Director of the Company with effect from February 14, 2025 (close of business hours) due to personal reasons. Consequently, she shall also cease to be a Member of Audit Committee, Nomination & remuneration committee and Stakeholders Relationship Committee of the Board.

The resignation letter submitted by Mrs. Karamjeet Kaur Sidhu is enclosed herewith.

Mrs. Karamjeet Kaur Sidhu has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A Sub Para (7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as “**Annexure-A**”.

Please take the same above in your records.

Thanking You,
Yours faithfully,

For GOLDEN LEGAND LEASING AND FINANCE LIMITED


Prisha Jitendra Behal
Company Secretary & Compliance Officer



022-65023342



contact@gllfl.com



202, Ram Krishna Chambers, Linking Rd, Khar (W) Mumbai, Maharashtra 400052

GST NO: 27AAACG1540L1ZQ | CIN NO: L65990MH1984PLC033818 | LEI NO: 984500B851F5BNA97906



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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. resignation	Resignation of Mrs. Karamjeet Kaur Sidhu (DIN: 03325221) from the post of an Independent Director of the Company due to personal reasons.
b)	Date of Cessation	Resigned with effect from the close of business hours of February 14, 2025.
c)	Brief Profile (in case of Appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
e)	Letter of Resignation along with detailed reason for resignation	Enclosed
f)	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Refer “Annexure-B”
g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Karamjeet Kaur Sidhu has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For GOLDEN LEGAND LEASING AND FINANCE LIMITED


Prisha Jitendra Behal
Company Secretary & Compliance Officer



Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any				
Sr. No.	Name of the Director	Name of Listed Companies	Category of directorship	Membership of board committees
1.	Mrs. Karamjeet Kaur Sidhu (DIN: 03325221)	Sword-Edge Commercials Limited	Managing Director	NIL

For **GOLDEN LEGAND LEASING AND FINANCE LIMITED**


Prisha Jitendra Behal
Company Secretary & Compliance Officer



Date: 06.02.2025

To,

GOLDEN LEGAND LEASING AND FINANCE LIMITED
202, Shri Ramakrishna Chambers Plot No. 67-B,
Tps - Iv, Linking Road, Khar(W) Mumbai City MH - 400052 In

Subject: Resignation from office of Director

Dear Sir/Madam,

This is for your information that due to personal reasons; I do not wish to continue the Board of the Company. I hereby tender my resignation from the office of the Director of **GOLDEN LEGAND LEASING AND FINANCE LIMITED** w.e.f 14th February, 2025.

I confirm that there is no other material reasons for my resignation other than those mentioned above.

Further, intimate the same to the other applicable specific sectoral regulators and proceed to update the particulars against the relevant authorities.

I request you to provide me an acknowledgement for receipt of the resignation and a copy of the e-form Dir-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,


Karamjeet Kaur Sidhu

Din: 03325221

**Address: - C/6/09/2-3, Behind bus Depot,
Sector 6, C.B.D Belapur, Navi Mumbai,
Thane Pin code-400614**