



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gflimited.co.in • Email ID: contact@gflimited.co.in

1 October 2024

To,

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: 500173
Through: BSE Listing Centre

NSE Symbol: GFLLIMITED
Through: Neaps

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations')

Pursuant to regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on 13th August 2024, based on the recommendation of Nomination and Remuneration Committee, had authorized Mr. Siddharth Jain, Director of the Company to consider and finalize the appointment of Mr. Lakhan Shamala (ICSI Membership No A71090) as the Company Secretary and Compliance Officer of the Company who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and had also authorized Mr. Siddharth Jain to issue offer letter to Mr. Lakhan Shamala and take necessary action, including to intimate the stock exchanges on Mr. Lakhan Shamala joining the Company.

*Mr. Lakhan Shamala has joined the Organization as a Company Secretary and Compliance Officer w.e.f. 1st October 2024. Accordingly, the details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure A**.*

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For GFL Limited

Siddharth Jain
Director
DIN: 00030202



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Annexure – A

For Appointment of Mr. Lakhan Shamala, as the Company Secretary and Compliance Officer

SI No.	Particulars	Description
1.	Reason for Change	Appointment of Mr. Lakhan Shamala (Membership No. A71090) as the Company Secretary and Compliance Officer of the Company with effect from 1 October, 2024
2.	Date of appointment/ cessation & term of appointment	Appointment as the Company Secretary and Compliance Officer of the Company with effect from October 1, 2024, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Mr. Lakhan Shamala is a Company Secretary having more than 1 year of experience in Corporate Secretarial Role. Mr. Shamala started his CS career as a management trainee with Choice International Limited and was most recently, associated with Choice International Limited as a Deputy Manager.
4.	Disclosure of relationships between directors	Not related to any directors
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable