

To,
The Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Date: 18th July, 2024

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
Ref.: (Scrip code 530855)

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of GDL Leasing and Finance Limited held on Thursday, 18.07.2024 at 03:30 P.M at the Registered office of the Company at 206, Second Floor, Vardhman Diamod Plaza, Plot No.3, DDA Community Centre, D.B Gupta Road, Motia Khan, Pahar Ganj, New Delhi 110055, the following were considered and approved by the Board:

1. Appointment of Ms. Niti Taheem (A33970) as the Company Secretary and Compliance officer of the Company w.e.f. 18.07.2024.
2. Based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of M/s O Aggarwal & Co., Chartered Accountants (Firm Registration No. 005755N), as the Statutory Auditor of the Company for a period of 5 (five) years from the conclusion of the ensuring AGM till the conclusion of the 36th (Thirty Sixth) Annual General Meeting to be held in the year 2029, subject to the approval of the shareholders of the Company.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder as Annexure A & B.

The meeting concluded at 04:30 Noon.

This is for the information and records of the Exchange, please.

Thanks & Regards

For GDL Leasing and Finance Limited

Prem Kumar Jain
(Additional Director)

Encl: As Above

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Annexure-A

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Ms. Niti Taheem
2.	Reason for Appointment/ Resignation	She is appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 18.07.2024
3.	Date of Appointment / Cessation and terms of appointment	Date of appointment: 18.07.2024 Term of appointment: same as KMP's
4.	Brief profile (in case of appointment)	She is a Qualified Company Secretary and a B.com graduate and has rich experience of more than 8 years in the Secretarial works.
5.	Disclosure of relationships between directors	She is not related to any Director or KMP and Promoters of the Company.
6.	Shareholding, if any in the Company	She is not holding any shares in the Company.

Brief Profile of Statutory Auditor

Sr. No.	Particulars	Information of such event(s)
1.	Name of the Statutory Auditor	M/s O Aggarwal & Co. (FRN: 005755N)
2.	Reason for Change	Appointment Pursuant to Sec 139 of the Companies Act, 2013 appointment of M/s O Aggarwal & Co., is being proposed as Statutory Auditor for a period of 5 years, at the ensuing AGM.
3.	Date of appointment & Term of appointment	The firm will hold office as Statutory Auditor for a period of 5 years from the conclusion of the ensuing AGM till the conclusion of the AGM to be held in the year 2029, subject to approval of the members of the Company.
4.	Brief Profile	O Aggarwal & Co., Chartered Accountants was established in 1985 and has presence in Jammu, New Delhi, Noida and other three cities in India. The Firm has 13 partners and has more than 27 professional staff members representing separate service verticals – Audit & Assurance, Corporate Taxation, Information system audit, CFO and business transformation Advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.