

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

Date: 18th July, 2024

Subject: Intimation of appointment of Company Secretary (CS) as Key Managerial Personnel (KMP) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
(Scrip code 530855)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and outcome of board meeting dated 18.07.2024, you are hereby informed that, in the meeting of the Board of Director of the Company, which is held today on Thursday, 18th July, 2024 from 03.30 p.m at the registered office of the Company situated 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 Board has considered and approved the appointment of Ms. Niti Taheem (an Associate member of the Institute of Company Secretaries of India having M. No. A33970) for the post of Company Secretary & Compliance officer of the Company.

Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Ms. Niti Taheem
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
PAN No.	AIGPT8714Q
Qualification	Company Secretary
Date of Appointment	18 th July, 2024
Terms of Appointment	The terms of appointment of KMP is as approved by the Board of Director in their meeting held on 18.07.2024.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

For GDL Leasing and Finance Limited

Prem Kumar Jain
(Additional Director)

Head Office:-
GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza
Paharganj, New Delhi-110055
Ph. No. 011-69206216

Hyderabad Office:-
GDL Leasing & Finance Ltd.
104, Blue Chip Arcade
3-6-111, Himayat Nagar
Hyderabad-500029
Ph. No. 040-49989622

 www.gdlleasing.com
 info@gdlleasing.com
gdlgroup@yahoo.com