

18th July, 2024

To,

The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai -400 001

Subject – Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: appointment of Statutory Auditor of G D L Leasing and Finance Limited

(Scrip Code: 530855)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, We wish to inform you that the Audit Committee and the Board of Directors of the Company has at their meeting held today, i.e. July 18, 2024, subject to approval of the Shareholders at the forthcoming Annual General Meeting (AGM), recommended the appointment of M/s O Aggarwal & Co., Chartered Accountants (FRN: 005755N) as the statutory auditor of the Company for a period of five consecutive years, from the conclusion of the forthcoming AGM till the till the conclusion of the 36th (Thirty Sixth) Annual General Meeting to be held in the year 2029

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.

We request you to take the same on record. .

Thanking You.

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:

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 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.