

Gujarat Lease Financing Limited

GLFL

(CIN - L65990GJ1983 PLC006345)

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : gjflho_ahm@yahoo.co.in

(By Listing Portal)

Dt. 25th July, 2019

To, ✓ BSE Limited, Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	To, National Stock Exchange of India Limited Corporate Relationship Department "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 500174	Scrip Symbol: GLFL

Dear Sirs,

Re: Intimation of Resignation of Director as per Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the Company has received a letter from Gujarat Industrial Investment Corporation Limited (GIIC) informing withdrawal of directorship of Shri Y.K. Vyas as Director of Company due to his retirement from the services of GIIC Ltd. and appointing Shri P.J. Parikh as Director of the Company in place of Shri Y.K. Vyas. The Company has received resignation letter from Shri Y. K Vyas tendering his resignation from the Directorship of the Company to be effective from 07.08.2019.

For your kind information and records.

Yours faithfully,
For, Gujarat Lease Financing Limited


Kamlesh Patel
Company Secretary

