



GSB FINANCE LTD.

Date: 12.07.2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai -400 001

BSE Scrip Code: 511543

Dear Sir,

Sub: Outcome of Board Meeting dated 12<sup>th</sup> July, 2023

We wish to inform you that the Board of Directors of the company at their meeting held today which commenced at 11.00 A.M. and concluded at 12.30 P.M., inter alia, have considered and approved the resignation of Mr. Girdhari Sagarmal Biyani (PAN: AADPB5632N) from the post of Chief Financial Officer (CFO) of GSB Finance Limited with immediate effect.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

*Suyashh*

(Suyash Biyani)  
Director  
DIN No. 07525350

