



GSB FINANCE LTD.

Date:24.08.2022

To,

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai — 400 001

**BSE Code:511543**

**Sub: Intimation of Board Meeting dated 31<sup>st</sup> August, 2022**

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on 31<sup>st</sup> August, 2022, inter alia to consider and approve Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and the notice of 39<sup>th</sup> Annual General Meeting.

Please take the same on records.

Thanking You,

For GSB FINANCE LIMITED

*Suyash*



**SUYASH RAMAKANT BIYANI**

**Director**

**DIN: 07525350**

ADDRESS : 78/80, ALI CHAMBERS,  
TAMARIND LANE, FORT,  
MUMBAI - 400 001

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Website : www.gsbgroup.co.in



GSB FINANCE LTD.

Date: 24.08.2022

To,

The Manager,  
Corporate Relationship Department,  
BSE Limited  
Dalal Street, Fort,  
Mumbai — 400 001

**BSE Code: 511543**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (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 the following: Please take the same on records.

1. **Re-Appointment of Independent Director (Non-Executive, Independent):** Ms. Usha Yogesh Patel (DIN: 06927669) has been re-appointed as Independent Director for a period of five years from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2027 with effect from 24<sup>th</sup> March, 2022 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company.

Ms. Usha Yogesh Patel is not related to any of the Directors of the Company.

2. **Resignation of Whole –Time Director of the Company:** Mr. Girdhari Sagarmal Biyani (DIN: 00523132) has resigned from the post of Whole –Time Director of GSB Finance Limited with effect from 24<sup>th</sup> August, 2022.
3. **Resignation of Director of the Company:** Ms. Ritika Shishir Gupta (DIN: 00523359) has resigned from the post of Director of GSB Finance Limited with effect from 24<sup>th</sup> August, 2022.
4. **Resignation of Independent Director:** Mr. Manish Vijaykant Zanwar (DIN: 00940486) has resigned from the post of Independent Director of the Company with effect from 24<sup>th</sup> August, 2022 due to pre-occupation elsewhere.



GSB FINANCE LTD.

Further, the Company has received confirmation from Mr. Manish Vijaykant Zanwar that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Kindly take a note of the above.

Thanking You,

For GSB FINANCE LIMITED

*Suyashh*

SUYASH RAMAKANT BIYANI

Director

DIN: 07525350

