



GSB FINANCE LTD.

Date: 21.07.2023

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

BSE Scrip Code:511543

Dear Sir,

Sub: Outcome of Board Meeting dated 21st July, 2023

We wish to inform you that the Board of Directors of the company at their meeting held today which commenced at 12.00 P.M. and concluded at 01.00 P.M., inter alia, have considered and approved the the Appointment of Mr. Suyash Ramakant Biyani for 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

Renu Choudhary Digitally signed
by Renu Choudhary

(Renu Choudhary)
Company Secretary
PAN no.BDWPC3677H



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