

Date: March 31, 2021

To, Corporate Relationship Department BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 SCRIP CODE: 500174	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai - 400051 SCRIP SYMBOL: GLFL
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Dear Sir/Madam,

Re : Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI LODR, we would like to inform that the Board of Directors at their meeting held today i.e. March 31, 2021 has approved the appointment of Yash Shah as Company Secretary and Compliance Officer of the Company wef March 31, 2021.

Brief Profile of Yash Shah

Yash Shah, 30, is an Associate Member of the Institute of Company Secretaries of India. He has around 3 years of experience in Secretarial function in Arvind Limited.

We request you to kindly address all future communications to Yash Shah, Company Secretary and Compliance Officer of the Company on glflho_ahm@yahoo.co.in.

(Handwritten signature)



Gujarat Lease Financing Limited

G/L/F/L

(CIN - L65990GJ1983 PLC006345)

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Ahmedabad 380 006.
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E-mail : glfho_ahm@yahoo.co.in

Kindly take note of the above.

Thanking You,

Yours faithfully,

For Gujarat Lease Financing Limited



Saurabh Mashruwala
Director
(DIN: 01786490)



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