



GSB FINANCE LTD.

Date: 27<sup>th</sup> August, 2019

To,  
The Manager,  
Corporate Relations Dept,  
1<sup>st</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 511543**

Dear Sir /Madam,

**Sub: Resignation of Company Secretary and Compliance officer**

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Rahul Shyamlal Gupta has tendered his resignation from the post of company secretary and compliance officer. The company has accepted his resignation and relieved him from his responsibilities w.e.f 18<sup>th</sup> August, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For GSB FINANCE LIMITED

*Ramakant Sagarmal Biyani*

**RAMAKANT SAGARMAL BIYANI**

**DIN: 00523178**

