



GSB FINANCE LTD.

Date: 05.07.2023

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

BSE Scrip Code: 511543

Dear Sir,

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

This to inform that Board Meeting of the Company is scheduled to be held on 12<sup>th</sup> July, 2023 interalia to consider and approve Resignation of Mr. Girdhari. S Biyani as Chief Financial Officer (CFO) of the company.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

  
(Suyash Biyani)  
Director  
DIN No. 07525350

