



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gflimited.co.in • Email ID: contact@gflimited.co.in

14th November, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

BSE Scrip Code: 500173

NSE SYMBOL: GFLLIMITED

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company at its Meeting held today i.e. Tuesday, 14th November, 2023 have inter-alia considered and approved appointment of Mr. Vineesh Vijayan Thazhumpal, as Company Secretary and Compliance Officer of the Company (CS)(KMP) w.e.f. 14th November, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Company Secretary and Compliance Officer of the Company is enclosed herewith as **Annexure – A**.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For GFL Limited

Dhiren Asher
Chief Financial officer

Encl: as above



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Annexure- A

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Disclosures
Name	Mr. Vineesh Vijayan Thazhumpal
Reason for Change	Appointment as Company Secretary and Compliance Officer of the Company
Date of Appointment	14 th November, 2023
Brief Profile	<p>Mr. Vineesh Vijayan Thazhumpal is an Associate Member of the Institute of Company Secretaries of India (ICSI), LL.B, and B.Com graduate. He is having a total of 5 years of experience in the field of Secretarial Compliance, Agreements Drafting, Listing Regulations, and various laws.</p> <p>Organizational Experience :</p> <ol style="list-style-type: none">1. Lovable Lingerie Limited;2. Century Enka Limited; and3. LexStart Consultancy Private Limited.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable