



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.gfllimited.co.in • Email ID: contact@gfllimited.co.in

27th September, 2022

To,
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code: 532706

Symbol: GFLLIMITED

Dear Sir/Madam,

Sub.: Intimation of Appointment of Statutory Auditors of the Company for term of Five Consecutive Years.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further to our intimation dated 5th August, 2022 with regard to outcome of Board Meeting and pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations, we would like to inform you that the Shareholders of the Company at their 35th Annual General Meeting held on Monday, 26th September, 2022, has approved the appointment of M/s. Patankar & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office for a term of 5 (Five) consecutive years starting from the conclusion of 35th Annual General Meeting until the conclusion of 40th Annual General Meeting of the Company at a remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure - A.

You are requested to take the same on record.

Thanking you.
Yours faithfully,

For GFL Limited

Divya Shrimali
Company Secretary & Compliance Officer



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Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Name	Details
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Patankar & Associates, Chartered Accountants, Pune (Firm Registration No. 107628W) as Statutory Auditors of the Company.
Date of Appointment	Approval of the Shareholders of the Company, was received in Annual General Meeting held on 26 th September, 2022 for the said appointment for the period of 5 consecutive years starting from the conclusion of 35 th Annual General Meeting till the conclusion of 40 th Annual General Meeting of the Company.
Brief Profile	M/s. Patankar & Associates, Chartered Accountants, Pune (Firm Registration No. 107628W), (“the Audit Firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”). The firm is holding valid peer review certificate. The firm is in existence for almost four decades and providing the audit and assurance services to its clients.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

