



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

8th June, 2022

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

Scrip code: 500173

Scrip Code: GFLLIMITED

Sub.: Disclosure of outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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. Wednesday, 8th June, 2022 have inter-alia considered and approved the following:

1. Resignation of Ms. Bhavi Shah, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company to pursue other career opportunities, with effect from close of working hours on Friday, 10th June, 2022.
2. Appointment of Ms. Divya Shrimali, (Membership Number: A45803) Associate Member of the Institute of Company Secretaries of India, as a Company Secretary and Compliance Officer of the Company w.e.f. 11th June, 2022.
3. Appointment M/s. Dhrumil M. Shah & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2022-23.
4. Pursuant to regulation 30(5) of the said regulations, read with 'Policy for determining Material Events' have authorized Mr. Devendra Kumar Jain, Managing Director, Mr. Mukesh Patni, CFO and Ms. Divya Shrimali, Company Secretary and Compliance Officer of the Company to determine materiality of an event or information and for making disclosures to Stock Exchange(s).

The contact details of aforesaid Key Managerial Personnel are as follows:

Telephone: 022-40627539

Email: secretarial@inoxmovies.com

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Ms. Divya Shrimali as a Company Secretary and Compliance Officer of the Company and M/s. Dhrumil M. Shah & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company is enclosed herewith.

The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 01:45 p.m.



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You are requested to take the same on record.

Thanking you.

Yours faithfully,

For GFL Limited

A handwritten signature in blue ink, appearing to read 'Devendra Kumar Jain'.

Devendra Kumar Jain
Managing Director & CEO
Encl: as above



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Disclosure of 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	Divya Shrimali	M/s. Dhrumil M. Shah & Co.
Reason for Change	Appointment as Company Secretary & Compliance Officer	Appointment of M/s. Dhrumil M. Shah & Co. as Secretarial Auditor for the Financial Year 2022-23.
Date of Appointment	11 th June, 2022	Appointed in Board Meeting held on 8 th June, 2022 for FY 2022-23.
Brief Profile	Ms. Divya Shrimali is an Associate Member of Institute of Company Secretaries of India (ICSI) and LL.B from Mohanlal Sukhadia University, Udaipur. She has over 5.5 years of experience. in the field of Secretarial Compliance, Listing Regulations, and various laws.	M/s. Dhrumil M. Shah & Co., Practicing Company Secretaries, a peer reviewed firm established in the year 2010 having vast experience in the areas of Compliance of Corporate Laws, Audits, Liaisoning and advisory services.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable