



GSB FINANCE LTD.

Date: 14/07/2023

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

BSE Scrip Code: 511543

Dear Sir,

**Sub: Intimation of Board Meeting dated 21<sup>st</sup> July, 2023 to consider and approve the appointment of Chief Financial Officer (CFO) under regulation 30 of SEBI (LODR) Regulations, 2015.**

We wish to inform you that a meeting of the Board of Directors the Company is scheduled to be held on Friday, 21<sup>st</sup> July 2023 for the Appointment of Mr.Suyash Biyani as the Chief Financial Officer (CFO) of GSB Finance Limited pursuant to Section 203 of the companies Act, 2013 read with its Applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 .

Please take the same on your records.

Thanking you,

For GSB Finance Limited



(Renu Choudhary)  
Company Secretary and Compliance Officer

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