

May 10, 2022

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 500174

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Re : Reply to clarification sought by National Stock Exchange of India Limited (NSE) on May 10, 2022 regarding announcement submitted on May 06, 2022 for appointment of Director

This is with reference to clarification sought by NSE on May 10, 2022 regarding announcement submitted by the Company on May 06, 2022 for appointment of Luna Pal as an Additional Director (Non-Executive Non Independent) of the Company wef May 06, 2022.

We confirm that Luna Pal is not debarred or disqualified from being appointed as Director of the Company by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any such statutory authority.

We request you to take the same on records.

Thanking you,

**Yours faithfully,
For Gujarat Lease Financing Limited**

Reepal M. Bavishi



**Reepal Bavishi
Company Secretary**