



## GFL LIMITED

Registered office: 7<sup>th</sup> 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](http://www.gfllimited.co.in) • Email ID: [contact@gfllimited.co.in](mailto:contact@gfllimited.co.in)

Date: 20<sup>th</sup> July, 2024

To,

<b>The Secretary</b> <b>BSE Limited</b> P J Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code:</b> 500173 <b>Through:</b> BSE Listing Centre	<b>The Secretary</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol:</b> GFLLIMITED <b>Through:</b> Neaps
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Dear Sir/Madam,

**Sub:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] - Resignation of Company Secretary and Compliance Officer

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Vineesh Vijayan Thazhumpal has tendered his resignation from the position of Company Secretary and Compliance Officer of GFL Limited vide letter dated 20<sup>th</sup> July, 2024 effective from the close of business hours on 20<sup>th</sup> July, 2024.

Requisite disclosure required in pursuance of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed herewith.

The Exchange is 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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Disclosure of pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

<b>Name</b>	<b>Vineesh Vijayan Thazhumpal</b>
<b>Reason for Change</b>	Resignation
<b>Date of Cessation</b>	Close of business hours on 20 <sup>th</sup> July, 2024.
<b>Brief Profile (in case of appointment)</b>	Not applicable
<b>Disclosure of relationships between directors (in case of appointment of director)</b>	Not Applicable
<b>Reason for Resignation</b>	Career Growth

Date: 20th July, 2024

To,  
Board of Directors  
**GFL Limited**  
7<sup>th</sup> Floor Cee jay House,  
Dr. Annie Besant Road,  
Worli-Mumbai-400018

**Sub: Resignation from the position of Company Secretary cum Compliance Officer of GFL Limited**

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company for better growth & career opportunity.

I confirm that there are no other material reasons other than mentioned above.

Therefore, I kindly request the Board of Directors to relive me from my duties on 20<sup>th</sup> July, 2024 and arrange to file necessary e-forms with Ministry of Corporate Affairs in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You



Yours sincerely,  
**Vineesh Vijayan Thazhumpal**  
**ACS63683**  
Company Secretary and Compliance Officer