

July 09, 2021

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.: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of the Listing Regulations, we wish to inform you that Yash Shah, Company Secretary and Compliance Officer of the Company has resigned with effect from close of working hours of July 09, 2021. Consequently, he will also cease to be the Compliance Officer and Whole-time Key Managerial Personnel of the Company with effect from the aforesaid date.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, about change in Directors and Key Managerial Personnel is given in **Annexure - A**.

Please address all future communications to Anil Jhaveri, CEO of the Company at glflho_ahm@yahoo.co.in.

We request you to take the same on records.

Thanking You,

For Gujarat Lease Financing Limited



Saurabh Mashruwala
Director
(DIN: 01786490)



Annexure - A

Sr. No.	Disclosure Requirement	Details
1	Reason for Change	Resignation of Yash Shah as Company Secretary and Compliance Officer due to personal reasons.
2	Date of Appointment / Cessation	With effect from close of working hours of July 09, 2021.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

PS