

November 26, 2024

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: Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we hereby inform that Mr. Parag Dave, vide letter dated November 26, 2024, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company for better prospects, and will be relieved from the services of the Company with effect from close of working hours of November 30, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

Thanking you.

Yours faithfully,
For Gujarat Lease Financing Limited

Saurabh Mashruwala
Director
DIN: 01786490

Annexure I**Details as required under Regulation 30 of SEBI (LODR) Regulations read along with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015**

Sr. No.	Particulars	Details of change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Parag Dave has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, vide letter dated November 26, 2024, for better prospects.
2.	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of working hours of November 30, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date : 26.11.2024

To,
The Board of Directors,
Gujarat Lease Financing Limited
6th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge
Ahmedabad-380006

Dear Sir,


Sub : Resignation from the position of Company Secretary and Whole- time Key Managerial Personnel of the Company.

I hereby tender my resignation from the position of Company Secretary and Whole-time Key Managerial Personnel of the Company for better prospects. I request the Board to accept my resignation and relieve me from the duties of Company Secretary and Whole- time Key Managerial Personnel of the Company With effect from close of working hours 30.11.2024.

I would like to thank Board of Directors of the Company for their kind Co-operation extended by them to me during my tenure.

Thanking You,

Yours Faithfully


CS Parag Dave
M. No. A54961