



## 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)

28<sup>th</sup> September, 2023

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

BSE Scrip Code: 500173

NSE SYMBOL: GFLLIMITED

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Ms. Divya Shrimali has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of GFL Limited vide letter dated 28<sup>th</sup> September, 2023 effective from the close of business hours on 30<sup>th</sup> September, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Further, the Company has received confirmation from Ms. Divya Shrimali that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

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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### Annexure 1

#### Resignation of Ms. Divya Shrimali as Company Secretary and Compliance Officer

<b>Name</b>	<b>Divya Shrimali</b>
<b>Reason for Change</b>	Resignation
<b>Date of Cessation</b>	Close of business hours on 30th September, 2023.
<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

Date: 28-09-2023

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 30<sup>th</sup> September, 2023 and arrange to file necessary e-forms with Ministry of Corporate Affairs along with requisite intimation to Stock Exchanges 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,



**Divya Shrimali (ACS-45803)**  
**Company Secretary and Compliance Officer**