



GSB FINANCE LTD.

Date: 21.07.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

BSE Scrip Code: 511543

Dear Sir,

Sub: Outcome of Board Meeting dated 21st July, 2023

We wish to inform you that the Board of Directors of the company at their meeting held today which commenced at 12.00 P.M. and concluded at 01.00 P.M., inter alia, have considered and approved the Appointment of Mr. Suyash Ramakant Biyani for the post of Chief Financial Officer (CFO) and Key Managerial Personnel of GSB Finance Limited with immediate effect.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Renu Choudhary Digitally signed by Renu Choudhary



(Renu Choudhary)

Company Secretary & Compliance Officer



ANNEXURE A

GSB FINANCE LTD.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015

dated September 9, 2015

Appointment of Mr. Suyash Biyani as the Chief Financial officer and Key Managerial Personnel of the Company

Sr. No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Suyash Biyani as Chief Financial Officer(CFO) & Key Managerial Personnel of the Company
2	Date of Appointment and Terms of appointment	Date of Appointment: 21 st July, 2023 Terms of Appointment: Mr. Suyash Biyani will take care of all compliance related to financial matters and other related compliances, rules and regulations as may be applicable to the Company from time to time.
3	Brief Profile(in case of appointment)	Mr. Suyash Biyani has completed his bachelors in Business Administration from the University of Massachusetts. Mr. Suyash Biyani is a Finance Professional having rich and varied experience of about 8 years in the field of Capital Markets and Finance. His core skills include Leadership, Communication, Problem solving, Decision Making and Self Awareness.
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

