



GOWRA LEASING & FINANCE LIMITED

CIN : L65910TG1993PLC015349

Regd. Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385,
S.P.Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091

E-mail : info@gowraleasing.com ■ Website: www.gowraleasing.com

GLFL/ BSE/ 63 / 2024-25

Dt. 28-09-2024

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Announcement under regulation 30(LODR) Regulations 2015

Ref: Scrip Code: 530709

With reference to the cited subject, we submit that the Members at the 31st Annual General Meeting (AGM) of **Gowra Leasing & Finance Limited** (Company) held on Saturday, 28th September, 2024 at 04:00 p.m. (IST) through video conferencing (“VC”) facility/other audio-visual means (“OAVM”) have approved the following:

1. Appointment of Shri Dayanand Soma (DIN: 00854522) as Director of the Company, liable to retire by rotation.

Additional information of disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Reason for Change	Appointment to fill up vacancy of Director
Date of Appointment	28 th September 2024
Brief Profile	Mr. Soma Dayanand (DOB – 30 th September, 1946) Mr. Soma Dayanand is a Graduate in Electric Engineering. He has vast experience and knowledge in various fields including Banking industry, he was on the Board of ING Vysya Bank Limited for 14 years and been director of many other companies.
Disclosure of Relationship with Directors	Not Applicable

2. Approval for Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.

The Shareholders has approved increase in the Authorised Share Capital of the Company from existing INR 5,00,00,000 (Rupees Five crore) divided into 50,00,000 (Fifty Lakhs) Equity Shares of INR 10 each to INR 6,00,00,000 (INR Six Crores) divided into 60,00,000 (Sixty Lakh) Equity Shares of INR 10 each ranking pari-passu with the existing shares in all respects and the Clause V of the Memorandum of Association of the Company be altered accordingly.

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3. Approval for issuance of Equity shares by Preferential issue.

The shareholders of the Company has approved to issue, offer and allot up to 24,54,150 (Twenty Four Lakhs Fifty Four Thousand One Hundred Fifty Only) equity shares of face value of INR 10/- each ('Subscription Shares'), on a preferential basis, to 39 (Thirty Nine Only) number of Proposed allottees, for cash, at an issue price of INR 48/- per Subscription Share (face value of INR 10/- and premium of INR 38/- per Subscription Share), for a total consideration of up to INR 11,77,99,200 (Indian Rupees Eleven Crore Seventy Seven Lakhs Ninety Nine Thousand Two Hundred Only) ('Preferential Issue'), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

The details regarding the issuance of securities as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure 1 to this letter.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

(Srinivas Gowra)
Managing Director



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Annexure 1

SI. No.	PARTICULARS OF DISCLOSURE	DISCLOSURE						
1.	Type of securities proposed to be issued	Equity Shares						
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations), as amended and other applicable law						
3.	Total number of securities proposed to be issued and the total amount for which securities will be issued	Up to 24,54,150 (Twenty-Four Lakhs Fifty-Four Thousand One Hundred Fifty Only) equity shares having face value of INR 10/- each, for issue price of INR 48/- (Indian Rupees Forty-Eight Only) per equity share (face value of INR 10/- and premium of INR 38/- (Rupees Thirty-Eight Only)) for a total consideration of up to INR 11,77,99,200 (Indian Rupees Eleven Crore Seventy-Seven Lakhs Ninety-Nine Thousand Two Hundred Only)						
4.	Details to be furnished in case of preferential issue							
	a. Name of the investors	As per Point 4 (c)						
	b. Issue Price	The issue price is INR 48/- per equity share (Floor price determined as per the ICDR Regulations is INR 47.51 per equity share)						
	c. Post allotment of securities, outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors				Pre Issue Shareholding Structure		Post Issue Shareholding Structure	
					No. of Shares	% Equity	No. of Share	% Equity
		1	GOWRA PETROCHEM PRIVATE LIMITED	Promoter	548900	18.29	861400	15.79
		2	SUBBARAJ SRINIVAS GOWRA	Promoter	49600	1.65	257900	4.73
		3	SURYA PRAKASH GOWRA	Promoter	9600	0.32	30600	0.56
		4	SABITHA SRINIVAS GOWRA	Promoter	73841	2.46	282141	5.17
		5	LAKSHMI NARAYANA GOWRA	Promoter	101100	3.37	309400	5.67
		6	SRINIVAS GOWRA	Promoter	141060	4.70	349360	6.41
		7	GOWRA ANIL KUMAR	Promoter	99900	3.33	203900	3.74
		8	G L PRASAD	Promoter	66800	2.23	170800	3.13
		9	AMAR BIO ORGANICS (INDIA) PVT LTD	Promoter Group	0	0.00	104000	1.91
	10	GOWRA SRIRAMULU RAJAGOPAL	Promoter	15200	0.51	25700	0.47	

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11	ADITYA BALDAWA	Non Promoter	0	0.00	130000	2.38
12	KRISHNA KUMAR BALDWA	Non Promoter	0	0.00	130000	2.38
13	SWARNIM MULTI VENTURES PVT LTD	Non Promoter	0	0.00	52000	0.95
14	SANDEEP KUMAR AGARWAL	Non Promoter	0	0.00	130000	2.38
15	POOJA AGRAWAL	Non Promoter	0	0.00	130000	2.38
16	LEXICON FINANCE LIMITED	Non Promoter	0	0.00	68750	1.26
17	MALLIKA BOMMISETTI	Non Promoter	0	0.00	52000	0.95
18	REVATHI TRADERS INDIA LLP	Non Promoter	0	0.00	20800	0.38
19	PLATINA SERVICES INDIA LLP	Non Promoter	0	0.00	20800	0.38
20	RAVINDRA BOPANA	Non Promoter	0	0.00	10500	0.19
21	SUMAN DAGA	Non Promoter	0	0.00	10500	0.19
22	DEVANSHI DAGA	Non Promoter	0	0.00	10500	0.19
23	DURGABHAVANI ALAMURU	Non Promoter	0	0.00	10500	0.19
24	B AMARESHWAR	Non Promoter	0	0.00	10500	0.19
25	B MADHAVI	Non Promoter	0	0.00	10500	0.19
26	VENKATA SATYA VIJAYA LAKSHMI CHAMARTHI	Non Promoter	0	0.00	10500	0.19
27	A AMALA RAO	Non Promoter	0	0.00	10500	0.19
28	PADMA RAJA ALAMURU	Non Promoter	0	0.00	10500	0.19
29	RAMESH CHANDRA MUTUPURI	Non Promoter	0	0.00	10500	0.19
30	CHAVA SUNDER REDDY	Non Promoter	0	0.00	10500	0.19
31	MITTAPALLI SARAT BABU	Non Promoter	0	0.00	10500	0.19
32	NIRGUNAVATHI MITTAPALLI	Non Promoter	0	0.00	10500	0.19
33	ABHISHEK TIBREWALA	Non Promoter	0	0.00	10500	0.19
34	KIRAN KUMAR GUBBA	Non Promoter	0	0.00	10500	0.19
35	ANKIT LUHARUKA	Non Promoter	0	0.00	10500	0.19



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		36	ARUN LUHARUKA	Non Promoter	0	0.00	10500	0.19
		37	CHANDRA SHEKHAR AGRAWAL	Non Promoter	0	0.00	10500	0.19
		38	VINAY BAGRI	Non Promoter	0	0.00	20800	0.38
		39	NARENDER SURANA	Non Promoter	0	0.00	20800	0.38
	d. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable						

For GOWRA LEASING & FINANCE LIMITED

(Srinivas Gowra)
Managing Director