

{Through Listing Portal}

17th May, 2017

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,

Sub: Re- Appointment of Shri Harnish Patel as a Director-in-Charge of the Company

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

Pursuant to Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has at its meeting held on 17th May, 2017, It is proposed to re - appoint Shri Harnish Patel as a Director-in-Charge of the Company for a further period of five years w.e.f. 19th May, 2017, subject to the approval of the shareholders.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Anil Jhaveri
Anil Jhaveri
Chief Executive Officer

