

August 03, 2022

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.: Intimation of Resignation of Company Secretary and Compliance Officer
as per Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015
("Listing Regulations")**

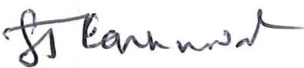
In terms of Regulation 30 of the Listing Regulations, we wish to inform you that Reepal Bavishi has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons, which will be effective from close of working hours of August 06, 2022.

Please address all future communications to Anil Jhaveri, CEO of the Company at glflho_ahm@yahoo.co.in.

We request you to take the same on records.

Thanking You,

For Gujarat Lease Financing Limited


Saurabh Mashruwala
Director
(DIN: 01786490)



