

August 01, 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 Director as per Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 ("Listing Regulations")

In terms of-Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Kavita Mandan (DIN : 07419972) , Non-Executive, Non-Independent Director of the Company has resigned from the office of Director with effect from close of working hours of July 31, 2022 due to personal reason.

We request you to take the same on records.

Thanking You,

For Gujarat Lease Financing Limited

Reepal M. Bavishi

Reepal Bavishi

Company Secretary & Compliance Officer

