

GLFL/

25th January, 2017

To, Corporate Relationship Department BSE Limited, 14 th Floor, P. J. Towers, Dalal Street, Fort, <u>Mumbai-400001</u>	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
Scrip Code : 500174	Scrip Symbol : GLFL

Dear Sir/ Madam,

Sub : Re-appointment of Independent Directors of the Company
Re : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

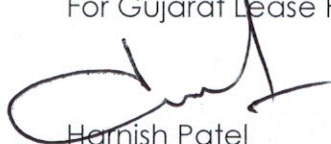
Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has at its Meeting held on 25th January, 2017, *interalia*, approved the following, subject to approval of the shareholders:

1. Re-appointment of Shri Vasant A. Shah, as an Independent Director of the Company for a period of five years w.e.f. 1st April, 2017;
2. Re-appointment of Shri Surendra M. Shah, as an Independent Director of the Company for a period of five years w.e.f. 1st April, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Gujarat Lease Financing Limited


Harnish Patel
Director-in-Charge
(DIN: 00114198)

