

November 29, 2022

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> 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**

**Sub: Appointment of Company Secretary and Compliance Officer**

**Re.: Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

The Board of Directors, at its meeting held today i.e. November 29, 2022, has approved the appointment of Parag Dave as the Company Secretary of the Company (Membership No.: A54961) designated as Key Managerial Personnel pursuant to Section 203 of Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Listing Regulations with effect from December 01, 2022.

**BRIEF PROFILE OF PARAG DAVE**

Parag Dave, 34, is an Associate Member of the Institute of Company Secretaries of India and a Bachelor of Commerce. He has more than 8 years of post-qualification experience in Secretarial functions covering areas of Corporate Laws, Income Tax Laws, Banking Laws etc.

We request you to kindly address all future communications to Parag Dave, Company Secretary and Compliance Officer of the Company.

Thanking You,

**For Gujarat Lease Financing Limited**

**Luna Pal**  
**Director**  
**(DIN: 08415379)**