

March 31, 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**

Dear Sir / Madam,

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

**Resignation and Appointment of Company Secretary and Compliance Officer**

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Akashi Khetani, Company Secretary and Compliance officer of the Company has resigned with effect from close of working hours of March 30, 2022 for better growth prospects. Consequently, she ceased to be the Compliance officer and Whole time Key Managerial Personnel of the Company with effect from the aforesaid date.

Further, we wish to inform you that Reepal Bavishi has been appointed as Company Secretary and Compliance Officer of the Company with effect from March 31, 2022. Consequently, she will be the Compliance Officer and Whole-time Key Managerial Personnel of the Company with effect from the aforesaid date. Her brief profile is attached herewith.

**Appointment of Additional Directors (Non-Executive Independent) of the Company**

In terms of Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and as considered and approved by the Board of Directors at its Meeting held on March 30, 2022, Animesh Mehta (DIN: 09122533) and Narayan Meghani (DIN: 09551334) have been appointed as an Additional Directors (Non-executive Independent) of the Company with effect from March 31, 2022 till the commencement of the next Annual General Meeting and would continue for a period of 5 consecutive years from March 31, 2022 till March 30, 2027 (both days inclusive), subject to approval of Members of the Company.

We confirm that Animesh Mehta and Narayan Meghani have not been debarred or disqualified from being appointed as the Directors of the Company by the Securities and Exchange Board of India, the Ministry of Corporate Affairs, Government of India or any such statutory authority.



## Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# G/L/F/L

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Opp. Town Hall,  
Ellisbridge,  
Ahmedabad 380 006.  
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Fax : 079-2657 5180  
E-mail : glfho\_ahm@yahoo.co.in

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A brief profile of Directors is attached herewith.

We request you to take the same on records.

Thanking You,

**For Gujarat Lease Financing Limited**



**Saurabh Mashruwala**  
**Director**  
**(DIN: 01786490)**



**Brief Profile of Reepal Bavishi, Company and Compliance Officer of the Company**

Reepal Bavishi, 47, is an Associate Member of the Institute of Company Secretaries of India. She is a commerce graduate and holds degree in Law. She has more than 16 years of post qualification experience in Secretarial functions and has worked with various Listed Companies, Unlisted Companies and Practicing Company Secretary.

**Brief Profile of Animesh Mehta, Additional Director (Non-executive Independent) of the Company**

Animesh Mehta, 70, is a Bachelor of Engineer (Mechanical) with more than 40 years of experience in the fields of Operation, Maintenance, Environment, Safety section of Coal / Gas-based Power Plants in various capacities and has dealt with different State & Central Government Authorities.

He is not related to any Directors on the Board of the Company.

**Brief Profile of Narayan Meghani, Additional Director (Non-executive Independent) of the Company**

Narayan Meghani, 63, is a Chemical Engineer and has pursued Master of Business Administration from B K school of Management, Ahmedabad and has more than 36 years of Professional experience in the fields of Corporate Social Responsibility, Production Planning & Control, Supply Chain & Demand Planning Management, Warehouse Management, Distribution & Logistic Control and has worked as a Project Manager for execution of Projects for Renewable sources of Energy. He has also been affiliated with various Social Organizations.

He is not related to any Directors on the Board of the Company.

