

{Through Listing Portal}

Date: 31<sup>st</sup> May, 2018

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

Dear Sir/Madam,

**Re: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub: Resignation of Company Secretary & Compliance officer**

This is to inform you that Ms. Preeti Singh has resigned as Company Secretary & Compliance officer of Gujarat Lease Financing Limited with effect from the close of business hours on 31<sup>st</sup> May, 2018. Consequently, she has ceased to be key Managerial Personnel of the Company with effect from the aforesaid date.

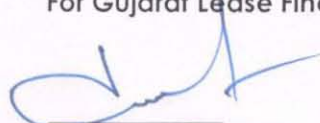
***Please address all future communications to the Shri Anil Jhaveri, CEO of the Company.***

Kindly take the above on records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



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



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