



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Date: 29th March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Intimation for resignation of the Statutory Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that M/s. S. Agarwal & Co., Chartered Accountants, vide its letter dated March 29, 2024 have resigned as Statutory Auditor of the Company with effect from April 01, 2024 for the reasons stated in the **Annexure A & B**

Further, the information required SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, along with resignation letter is enclosed herewith as **Annexure A & B**

Kindly take note of this intimation in record.

Thanking You,

**For and on behalf of
GDL Leasing and Finance Limited**

**Prem Jain Kumar
Additional Director
DIN: 01151409**

Encl: As below

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GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza
Paharganj, New Delhi-110055
Ph. No. 011-69206216

Hyderabad Office:-
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3-6-111, Himayat Nagar
Hyderabad-500029
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gdlgroup@yahoo.com

Annexure-A

S.No.	Particulars	Details
1	Name of the listed entity	G D L Leasing and Finance Limited
2	Details of the statutory auditor: a) Name: b) Address: c) Phone number: d) Email:	M/s. S. Agarwal & Co. 123, Vinobapuri Lajpat Nagar-II New Delhi-110024 29830625, 29838501 <u>Sagarwal1910@gmail.com</u>
3	Details of association with the listed entity : (a) Date on which the statutory auditor was appointed: (b) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	 30 th September 2020 December 30, 2023
4.	Detailed reasons for resignation	Our firm are unable to continue as stataury auditor of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors	Not Applicbale
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management b) Whether the lack of information would have significant impact on	Not Applicable

	<p>the financial statements/results</p> <p>c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7	Any other facts relevant to the resignation	Not Applicable