

Date: 26/02/2024

To,

The Manager,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 530855

Subject: Disclosure of Resignation of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Niti Taheem has tendered her resignation from the post of Company Secretary and Compliance Officer of Company w.e.f. close of working hours on February, 26 2024.

The resignation has been accepted and she is relieved from her services from the closing hours of February 26, 2024.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 No SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 11th and 13th July, 2023, respectively is given as "**Annexure A**" to this letter.

Kindly take the same on your record.

Thanking You

For and on behalf of
GDL Leasing and Finance Limited

Prem Jain Kumar
Additional Director
DIN: 01151409

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CIN NO.-L74899DL1994PLC057107

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particular	Details
Name	Ms. Niti Taheem
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation (due to my personal reasons)
Date of appointment /resignation/cessation (as applicable)	26 th February, 2024
Term of appointment	Not applicable.
Brief profile	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.