



GDL Leasing & Finance Limited

REGD. OFFICE : B-3/91, ASHOK VIHAR, PHASE-II, DELHI-110052

PH.: 27435354 • FAX : 011-27143690

CIN : L74899DL1994PLC057107

Email : investor_gdl.1995@yahoo.com, Website : www.gdl-finance.com

Date: 12.01.2024

To,

The Manager,
BSE Limited
Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

Scrip Code: 530855
ISIN: INE545E01018

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting

We wish to inform that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), pursuant to the substantial acquisition of shares and voting rights in the GDL Leasing & Finance Limited ("the Company") and as per the Share Purchase Agreement dated July 21, 2023 and the Letter of Offer dated November 08, 2023 and the approval accorded by Reserve Bank of India ("RBI") for the Management change of the Company vide order no PV(N.D.) S378/NBFC-BL/05.07.037/2023-24 dated November 06, 2023. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, January 15, 2024, to transact the following business items:

1. To consider and discuss the appointment of Mr. Prem Kumar Jain, as an Additional Director of the Company;
2. To consider and discuss the appointment of Mr. Ashish Jain, as an Additional Director of the Company;
3. To consider and discuss the appointment of Mr. Satyanarayana Murty Tantravahi, as an Additional Director of the Company;
4. To consider and discuss the appointment of Mr. Arvind Kumar Baid, as Chief Financial Officer of the Company;
5. To Change and Shift the registered office of the Company within the local limits of the City from B-3/91, Ashok Vihar, New Delhi – 110052 to 206, Vardhman Diamond Plaza, Pahar Ganj, New Delhi – 110055;
6. To consider and discuss the resignation of Ms. Tanya Makhijani, Independent Director, of the Company;
7. To consider and discuss the resignation of Ms. Sangeeta Gangwani, Director and Chief Financial Officer of the Company.
8. To consider and discuss the resignation of Mr Ajay Kumar Kalra, Independent Director of the Company;
9. Any other matter with the permission of the Chairperson.

The outcome of the Board meeting will be disseminated to the stock exchange after conclusion of the Board meeting within the stipulated time as prescribed under SEBI (LODR) Regulations.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For G D L Leasing & Finance Limited



Deepak Kumar Gangwani
(Whole Time Director)

DIN : 00761959