



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: 15.01.2024

To,

**The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code: 530855

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedules ('SEBI LODR Regulations'), as amended, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors (the "Board") in its Meeting held on January 15, 2024, approved the following matters:

1. Appointment of Mr. Prem Kumar Jain (DIN:01151409) as Executive Director, Non-Independent Director of the Company.
2. Appointment of Mr. Ashish Jain (DIN:02196387) as Executive Director, Non-Independent Director of the Company.
3. Appointment of Mr. Satyanarayana Murty Tantravahi (DIN:10224767) as Executive Director, Non-Independent Director of the Company.
4. Appointment of Mr. Arvind Kumar Baid as a Chief Financial Officer of the Company.
5. Resignation of Ms. Tanya Makhijani (DIN: 08224887) from the designation of Independent Director of the Company;
6. Resignation of Mr. Ajay Kumar Kalra (DIN: 09512370) from the designation of Independent Director of the Company;
7. Resignation of Ms. Sangeeta Gangwani (DIN: 00763656) from the designation of Whole Time Director and Chief Financial Officer of the Company
8. Shifting of Register Office of the Company from B-3/91, Ashok Vihar, New Delhi – 110052 to 206, Vardhman Diamond Plaza, Pahar Ganj, New Delhi – 110055 i.e., within the local limits of the city at Delhi w.e.f. 15th January, 2024.

The necessary details in respect of Mr. Prem Kumar Jain (DIN:01151409), Mr. Ashish Jain (DIN:02196387), Mr. Satyanarayana Murty Tantravahi (DIN:10224767) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 are enclosed in '**Annexure-I**'.

The necessary details in respect of Ms. Tanya Makhijani (DIN: 08224887), Mr. Ajay Kumar Kalra (DIN: 09512370), Ms. Sangeeta Gangwani (DIN: 00763656) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular



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No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 are enclosed in 'Annexure-II'.

We request you to kindly take this on your record and oblige.

Thanking you

Yours faithfully,

For G D L Leasing & Finance Limited



Deepak Kumar Gangwani
(Whole Time Director)

DIN : 00761959

Deepak kumar Gangwani
Whole Time Director
DIN:00761959

Annexure- I

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.

Name	Prem Kumar Jain	Ashish Jain	Satyanarayana Murty Tantravahi	Arvind Kumar Baid
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Executive Director.	Appointment as an Additional Director in the category of Executive Director	Appointment as an Additional Director in the category of Executive Director	Appointment as a Chief Financial Officer
Date of Appointment & Term of Appointment	Monday, 15th day of January, 2024			
Brief Profile	Mr. Prem Jain Kumar holds the degree of Bachelor of Commerce from Meerut University Meerut, Uttar Pradesh. He also has a degree of Bachelor of Law from Meerut University, Meerut,	Mr. Ashish Jain holds degree of Master of Administration in Marketing from Osmania University, Hyderabad. He has more than 10 years cumulative experience in the	Mr. Satyanarayana Murty Tantravahi holds degree of B.Com, IRPM, and CAIIB. He has more than 10 years' experience in the finance and Business	



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	Uttar Pradesh and he has more than 24 years of experience in the Poultry ingredient business, real estate business and 2.5 years of experience in the finance industry..	finance and Business administration.	administration and also hold designation as Assistant General Manager in Andhra Bank.	
Disclosure of relationship between Directors (in case appointment of a director)	Mr. Prem Kumar Jain is not related to existing Directors of the Company Further Mr. Prem Kumar Jain is Father of Mr. Ashish Jain (Appointed Director)	Mr. Ashish Jain is not related to existing Directors of the Company Further Mr. Ashish Jain is son of Mr. Prem Kumar Jain (Appointed Director)	Mr. Satyanarayana Murty Tantravahiis not related to any of the Directors of the Company	Mr. Arvind Kumar Baid is not related to any of the Directors of the Company

Annexure- II

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.

Name	Tanya Makhijani	Ajay Kumar Kalra	Sangeeta Gangwani
Reason for change viz. re appointment, resignation, removal, death or otherwise	Resignation as an Director in the Category of Independent Director (Non –Executive)	Resignation as an Director in the Category of Independent Director (Non –Executive)	Resignation as an Whole Time Director in the Category of Executive Director and Chief Financial Officer.
Date of Resignation	Monday, 15th day of January, 2024		
Brief Profile	-	-	-
Disclosure of relationship between Directors (in case appointment of a Director)	-	-	-

For G D L Leasing & Finance Limited



Deepak Kumar Gangwani
(Whole Time Director)

DIN : 00761959