

GOLDENLEGAND

LEASING AND FINANCE LTD

Date: 14th March, 2024

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Ref.: Resignation of Independent Director.

With reference to subject captioned above, this is to inform you that Mr. Sushil Gupta (DIN: 08398463), Non-Executive Independent Director of the Company has tendered his resignation from the post w.e.f closing hours of 13th March, 2024, due to personal reasons and other pre-occupations.

Mr. Sushil Gupta further confirmed that there are no other material reasons other than those mentioned above.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - A'.

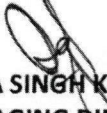
The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in 'Annexure - B'.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For GOLDEN LEGAND LEASING AND FINANCE LIMITED


DIVYA SINGH KUSHWAHA
MANAGING DIRECTOR, CHAIRMAN
(DIN: 07286908)



Registered Address:

202, Shri Ramkrishna Chambers, Plot No 67B, TPS - IV, Linking Road, Khar (W), Mumbai - 400052 India

☎ : +91 022- 6840 0400 / 1 / 2 / 3 / 4

✉ contact@gllfl.com

🌐 : www.gllfl.com

GST NO: 27AAACG1540L1ZQ

CIN No. : L65990MH1984PLC033818

GOLDENLEGAND

LEASING AND FINANCE LTD

Annexure-A


Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. resignation	Resignation of Mr. Sushil Gupta (DIN: 08398463) from the post of Independent Director of the Company due to personal reasons and other pre-occupations.
b)	Date of Cessation	Resigned with effect from the close of business hours of 13 th March, 2024.
c)	Brief Profile (in case of Appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,

For GOLDEN LEGAND LEASING AND FINANCE LIMITED


DIVYA SINGH KUSHWAHA
MANAGING DIRECTOR, CHAIRMAN
(DIN: 07286908)



Registered Address:

202, Shri Ramkrishna Chambers, Plot No 67B, TPS - IV, Linking Road, Khar (W), Mumbai - 400052 India

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LEASING AND FINANCE LTD

Annexure-B


Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No.	Name of the Director	Name of Listed Companies	Category of directorship	Membership of board committees
1.	Mr. SUSHIL GUPTA (DIN: 08398463)	NIL	-	NIL

Thanking you,

Yours faithfully,

For GOLDEN LEGAND LEASING AND FINANCE LIMITED


DIVYA SINGH KUSHWAHA
MANAGING DIRECTOR, CHAIRMAN
(DIN: 07286908)



Registered Address:

202, Shri Ramkrishna Chambers, Plot No 67B, TPS - IV, Linking Road, Khar (W), Mumbai - 400052 India

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GST NO: 27AAACG1540L1ZQ

CIN No. : L65990MH1984PLC033818

Date: 13.03.2024.

To,

GOLDEN LEGAND LEASING AND FINANCE LIMITED
202, Shri Ramakrishna Chambers Plot No. 67-B,
Tps - Iv, Linking Road, Khar(W) Mumbai City MH - 400052 In

Subject: Resignation from office of Director

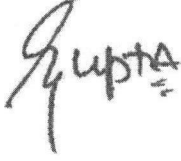
Dear Sir/Madam,

This is for your information that due to personal reasons; I do not wish to continue the Board of the Company. I hereby tender my resignation from the office of the Director of **GOLDEN LEGAND LEASING AND FINANCE LIMITED** w.e.f 13th March, 2024.

Further, intimate the same to the other applicable specific sectoral regulators and proceed to update the particulars against the relevant authorities.

I request you to provide me an acknowledgement for receipt of the resignation and a copy of the e-form Dir-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



SUSHIL GUPTA

Din: 08398463

**Address: - 426/1545, Wazeer Bagh,
Near Mallu ka Talab, Purana Chabutra,
Saadatganj, Lucknow, Uttar Pradesh - 226003**