

23rd July, 2014

To,

BSE Limited, Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited Corporate Relationship Department “Exchange Plaza”, C-1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai 400051
--	--

Dear Sirs,

Re: Resignation of Chief Financial Officer

Scrip Code: 500174	Scrip Symbol: GLFL
--------------------	--------------------

This is to inform that the Company has received a letter dated 21st July, 2014 from Shri Anil K. Jhaveri, tendering his resignation from the service of the Company as Chief Financial Officer. The Board of Directors at its meeting held on 21st July, 2014 has accepted the resignation letter and has decided to relive Shri Anil K. Jhaveri w.e.f. 21st July, 2014. The company is in the process of appointing CFO in due course.

Yours faithfully,
For Gujarat Lease Financing Limited



Pradip Mehta
Director-in- Charge
(DIN: 00254359)