

May 24, 2023

To,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: GLFL

Dear Sir / Madam,

Sub: Reply to query raised vide e-mail dated May 18, 2023

With the reference to your query received vide E-mail dated May 18, 2023, we would like to submit response on the same as follows:

Query: Financial results not signed by authorized signatory/ies

Reply: The Company has not appointed Whole-time Director/ Managing Director, therefore, Annual Financial Results of the Company for the quarter and year ended March 31, 2023 were signed by Saurabh Mashruwala, Non-Executive Director of the Company who is duly authorised by the Board of Directors at its Meeting held on May 11, 2023. Extract of the Board Resolution passed in the said Meeting is attached herewith for your reference.

We hope that the above will clarify your query Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Parag Dave
Company Secretary & Compliance Officer

Gujarat Lease Financing Limited

G/L/F/L

(CIN - L65990GJ1983 PLC006345)

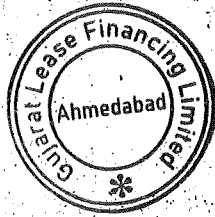
8th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad-380 008.
Ph. : 079-2657 5722 / 2657 5100
Fax : 079-2657 5180
E-mail : gllfha_ahm@yahoo.co.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 261ST BOARD MEETING OF GUJARAT LEASE FINANCING LIMITED HELD ON THURSDAY, MAY 11, 2023 AT 12:00 NOON THROUGH AUDIO VIDEO CONFERENCING FROM "SAMANVAY", 600 TAPOVAN, AMBAWADI, AHMEDABAD-380015

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

"RESOLVED THAT the Audited Financial Results for the quarter and year ended March 31, 2023, as placed before the Board, be and are hereby approved and that the same be signed by Saurabh Mashruwala, Director on behalf of the Board of Directors."

For Gujarat Lease Financing Limited



Parag Dave
Parag Dave

Company Secretary and Compliance Officer