

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# GLFL

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(By Listing Portal)

Dt. 25th July, 2019

To, BSE Limited, Corporate Relationship Department 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	To, National Stock Exchange of India Limited Corporate Relationship Department "Exchange Plaza", C-1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 500174	Scrip Symbol: GLFL

Dear Sirs,

**Re: Intimation of Resignation of Director as per Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, the Company has received a letter from Gujarat Industrial Investment Corporation Limited (GIIC) informing withdrawal of directorship of Shri Y.K. Vyas as Director of Company due to his retirement from the services of GIIC Ltd. and appointing Shri P.J. Parikh as Director of the Company in place of Shri Y.K. Vyas. The Company has received resignation letter from Shri Y. K Vyas tendering his resignation from the Directorship of the Company to be effective from 07.08.2019.

For your kind information and records.

Yours faithfully,  
For, Gujarat Lease Financing Limited

  
Kamlesh Patel  
Company Secretary

