

Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

G/L/F/L

6th Floor, Hasubhai Chambers,
Opp. Town Hall,
Ellisbridge,
Ahmedabad 380 006.
Ph. : 079-2657 5722 / 2657 5180
Fax : 079-2657 5180
E-mail : glfho_ahm@yahoo.co.in

Date: 15/11/2018

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", CX-11, Block-"G",
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.**

**Ref: Disclosure pursuant to Regulation 30 read with Schedule III & Regulation 33 of the
SEBI(LODR)Regulation , 2015**

**Sub: Outcome of the Board meeting dated 01.11.2018 Clarification-Brief Profile (Appointment)
Your Email dated 1.11.2018**

Dear Sir,

We refer to your e-mail dt. 10.11.2018 addressed to the Company requiring to provide the clarification on brief profile for appointment made of the Company Secretary at the Board meeting held on 01.11.2018

In the captioned subject, we give here below the brief profile of the Company Secretary appointed by the Board of Directors on 01.11.2018 with effect from 16.11.2018 for your clarification and record.

Pursuant to the provisions of Section 203 of the Companies Act, 2013, Shri Kamlesh Patel, was appointed as Company Secretary designated as Key Managerial Personnel of the Company. He was also appointed as the Compliance Officer of the Company as per Regulation 6 of the (SEBI (LODR) Regulations, 2015, at the Board Meeting held on 01.11.2018 with effect from 16.11.2018.



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Brief Profile :

1.	Name :	Shri Kamlesh Punamchand Patel
2.	Age :	54 years (Birth Date : 28.08.1964)
3.	Qualifications :	B.Com and Associate Member of ICSI- New Delhi(ACS-10772)
4.	Experience :	He has extensive experience of more than 22 years as Whole-time Company Secretary in various companies and also as Practising Company Secretary.

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We hope you will find the brief profile of Shri Kamlesh Patel, who was appointed as Company Secretary in compliance with the requirement of SEBI (LODR), Regulations, 2015.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Anil H Jhaveri

Anil Jhaveri
Compliance Officer

