

{Through Listing Portal}

Date: 31st May, 2018

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

Dear Sir/Madam,

Re: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Resignation of Company Secretary & Compliance officer

This is to inform you that Ms. Preeti Singh has resigned as Company Secretary & Compliance officer of Gujarat Lease Financing Limited with effect from the close of business hours on 31st May, 2018. Consequently, she has ceased to be key Managerial Personnel of the Company with effect from the aforesaid date.

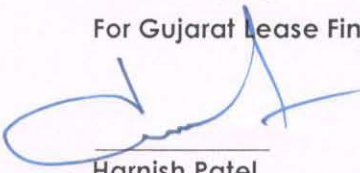
Please address all future communications to the Shri Anil Jhaveri, CEO of the Company.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited


Harnish Patel
Director- in-charge
(DIN: 00114198)

