

[E-mail]

8th August, 2015

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE: 500174

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 Sirs,

Re: Change in Directors

Pursuant to the provisions of Clause – 30 of the Listing Agreement, we wish to inform you that the Board of Directors has at its Adjourn Meeting held on 8th August, 2015, *interalia*, approved the appointment of Shri Dinubhai D. Patel, as an Additional Director of the Company.

Further, the Board at the same meeting has accepted the resignation of Shri Pradip J. Mehta as a Director of the Company effective from closure of the Board Meeting.

Please take the same on records.

Yours faithfully,

For Gujarat Lease Financing Limited


Ankit Patadiya
Company Secretary

