



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Date: March 05, 2026

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Subject: Clarification on Delay in Disclosure of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015.

Re: Intimation of Resignation of the Company Secretary & Compliance Officer of the company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code – 530855 (GDL Leasing and Finance Limited)

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Reetu, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. the closure of business hours on 31st January 2026 due to reason mentioned in resignation letter enclosed herewith as **Annexure-II**.

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are annexed herewith as **Annexure-I**.

With reference to the Corporate Announcement submitted by the Company on February 02, 2026 at 03:33:02 P.M. under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the query received from BSE Limited, we hereby submit the following clarification in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

The Company Secretary & Compliance Officer submitted her resignation on January 31, 2026 after the closing of normal working hours. Since January 31, 2026 was after business hours and February 01, 2026 was a Sunday (non-working day), the resignation could only be placed before the competent authority on the next working day, i.e., Monday, February 02, 2026. The resignation was duly accepted on February 02, 2026 and the Company immediately submitted the disclosure to the Stock Exchange on the same day in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

Accordingly, there was no intentional delay in making the disclosure. The timing was solely attributable to the receipt of resignation after business hours and the intervening non-working day.

Head Office:-

GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza, Paharganj, New Delhi-110055
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The Company regrets the inconvenience, if any, caused and assures the Exchange that it will continue to ensure strict and timely compliance with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We respectfully submit that the Company is duty-bound to comply with all applicable statutory laws, rules and regulations, and the management of the Company is equally committed to ensuring due compliance with all requirements of the Stock Exchange.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For GDL Leasing & Finance Limited


Prem Kumar Jain
Managing Director
DIN: 01151409

Encl: As above

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ANNEXURE-I


THE REQUIRED DETAILS PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CIRCULAR NO.: SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 ARE ENCLOSED HEREWITH:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Reetu has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from the closure of business hours on 31 st January 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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CIN NO.-L74899DL1994PLC057107

To

The Board of Directors

GDL Leasing and Finance Limited

Registered Office: 206, Second Floor, Vardhman Diamond Plaza, Plot No. 3, DDA Community Centre, D.B. Gupta Road, Motia Khan, Pahar Ganj, New Delhi, Delhi - 110055.

Subject: Resignation from the Post of Company Secretary and Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of *GDL Leasing and Finance Limited*, with effect from **31st January 2026**.

I would like to place on record my sincere gratitude to the Board and the management for the trust reposed in me and for the opportunities and professional exposure provided during my tenure. It has been a privilege to be associated with the Company.

I request the Board to kindly take note of my resignation and initiate the necessary compliances, including filing of the requisite e-forms with the **Registrar of Companies** and making appropriate intimations to **BSE and other statutory authorities**, as applicable.

I wish the Company and the Board continued success and growth in all future endeavours.

Thanking you.

Yours sincerely,



Reetu

Company Secretary