



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

GDL/2025-26

Date: 06.08.2025

To,

BSE Limited

The Deputy General Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai 400001

BSE Scrip Code:- 530855 (GDL Leasing and Finance Limited)

Dear Sir/ Madam

Subject: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today noted and accepted the resignation of M/s. O. Aggarwal & Co, Chartered Accountants, who have tendered their resignation vide their letter dated 06.08.2025, from the position of Statutory Auditors of the Company for the reasons mentioned in the said letter.

The copy of the resignation letter dated 06.08.2025 with annexure as received from M/s O. Aggarwal & Co, Chartered Accountant, Statutory Auditors is attached herewith.

The Board of Directors at its meeting held today also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditors dated 06.08.2025.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s. O. Aggarwal & Co, Chartered Accountant, for their contribution to the Company with their audit processes and standard of auditing.

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors has approved the appointment of M/s Jain Akshay & Associates, Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. O. Aggarwal & Co with effect from 06.08.2025 and to hold office till the date of next annual general meeting of the Company.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

We hereby request you to take note of the same and update record of the Company accordingly.

Head Office:-

GDL Leasing & Finance Ltd.
206, Vardhman Diamond Plaza, Paharganj, New Delhi-110055
Ph. No. 011-69206216



www.gdlleasing.com



info@gdlleasing.com
gdlgroup@yahoo.com

CIN NO.-L74899DL1994PLC057107



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Thanking you.
Yours faithfully,

For G D L Leasing and Finance Limited

Reetu
Company Secretary
Membership No: 77016
Encl.: As Above

Head Office:-

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206, Vardhman Diamond Plaza, Paharganj, New Delhi-110055
Ph. No. 011-69206216



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CIN NO.-L74899DL1994PLC057107

Annexure A

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October18, 2019 are annexed herewith.

Resignation of Statutory Auditors:

Sr. No.	Particulars	Details
1	Name of the Company	GDL Leasing and Finance Limited
2	Name of the Auditor	O. Aggarwal & Co.
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to pre-occupation in other activities.
4	Effective date of resignation	06.08.2025
5	Term of appointment	5 Years
6	Brief profile	M/s. O. Aggarwal & Co., Chartered Accountants (Firm Reg. No. 005755N) have an experience in the field of Statutory Audit, Income Tax Audit ,GST and Other various services related to finance
7	Disclosure of relationships between directors (in case of appointment of a director)	NA

Format of Information to be obtained
from the statutory auditor upon resignation

Annexure A

Sr. No.	Particulars	Details
1	Name of listed entity/ Material Subsidiary	GDL Leasing and Finance Limited
2	Details of statutory Auditor:	
	Name:	O. Aggarwal & Co.
	Address:	326, 3 rd Floor, Ring Road Mall, Sector-3, Rohini, New Delhi - 110085
	Phone number:	9268931898
	Email:	Shubhamguptaandco@gmail.com
3	Details of association with the listed entity /material subsidiary :	NA
	A. Date on which the statutory auditor was Appointed	30.09.2024
	B. Date on which the term of the statutory auditor was scheduled to expire:	31.03.2029
	C. Prior to resignation, the latest report/limited review report submitted by the auditor and date of its submission.	Q4 – FY 2024-25 On 29.05.2025.
4	Detailed reasons for resignation	Due to pre-occupancy with other audit assignments
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the audit committee/ board of directors along with the date of communication made to the audit committee/ board of directors):	NA
6	In case the information requested by the auditor was not provided. then following shall be disclosed:	NA
	A. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NA
	B. Whether the lack of information would have significant impact on the financial statements/results.	NA
	C. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of	NA

	audit/limited review as laid down in SA 705 (revised)	
	D. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7	Any other facts relevant to the resignation:	NO

Declaration:

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Thanking you,

Yours sincerely,
For O. Aggarwal & CO.
Chartered Accountants
(FRN: 005755N)

CA Shubham Gupta
Partner
Membership No.: 539733
Place: New Delhi
Date: 06/08/2025



O Aggarwal & Co.

Chartered Accountants



326, 3rd Floor, Ring Road Mall, Sector-3, Rohini,
New Delhi, Delhi 110085
Ph. 9268931898
e-mail: shubhamguptaandco@gmail.com

Date: 06/08/2025

To,

The Board of Directors

G D L LEASING AND FINANCE LIMITED

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

Subject: Resignation from the Position of Statutory Auditor

Dear Sir/Madam,

We, O. Aggarwal & Co, Chartered Accountants, having our office at 326, 3rd Floor, Ring Road Mall, Sector-3, Rohini, New Delhi, Delhi 110085, were appointed as the **Statutory Auditors** of **G D L LEASING AND FINANCE LIMITED** for the financial year i.e., 2024-25,2025-26,2026-27,2027-28,2028-29, in the Extra Ordinary General Meeting held on 11/10/2024.

Due to our pre-occupancy with other audit assignments and professional commitments, we are unable to allocate sufficient time and resources to effectively discharge our responsibilities as statutory auditors of your Company.

Accordingly, we hereby tender our resignation from the position of Statutory Auditors of the Company with effect from **06/08/2025**. We confirm that there are **no other material reasons** for our resignation other than what is stated above.

We thank the Board and the management for the opportunity and cooperation extended to us during our tenure.

We request the Board to kindly file the necessary forms with the Registrar of Companies in accordance with applicable provisions of the Companies Act, 2013.

Thanking you,

Yours sincerely,

For O. Aggarwal & CO.

Chartered Accountants

(FRN: 005755N)

CA Shubham Gupta

Partner

Membership No.: 539733

Place: New Delhi

Date: 06/08/2025

