



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Date: April 30, 2026

To,

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

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

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

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the at its Meeting held on Thursday, April 30, 2025 has appointed Mr. Suraj Prajapat (Membership No. A75269), as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company in terms of Regulation 6(1) of the SEBI Listing Regulations, with effect from April 30, 2026.

Details with respect to change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/0016 dated January 30, 2026** (which incorporates the disclosure requirements of the earlier Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023), is enclosed as **Annexure- A**.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:25 P.M.

You are requested to take the above intimation on your record.


Thanking You,

Yours Faithfully,
For GDL Leasing & Finance Limited

Atul Jain
Director
DIN: 06608095

Head Office:-
GDL Leasing & Finance Ltd.
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CIN NO.-L74899DL1994PLC057107



Details with respect to Change in Key Managerial Personnel pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master SEBI/HO/CFD/PoD2/CIR/P/2026/0016 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Suraj Prajapat
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Suraj Prajapat (Membership No. A75269), has been appointed as a Whole-time Company Secretary and Compliance Officer & Key Managerial Personnel of the Company with effect from April 30, 2026.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	With effect from April 30, 2026 Term: As per the policy of the Company
4.	Brief profile (in case of appointment)	Mr. Suraj Prajapat is a Qualified Company Secretary holding Membership No. A75269, is an Associate member of Institute of Company Secretaries of India (ICSI). He has experience in handling annual filings, drafting board and general meeting documents, maintaining statutory records, and coordinating with regulatory authorities and has a strong understanding of SEBI regulations, which will help the Company stay in line with industry standards and legal rules.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Suraj Prajapat is not related to any Director of the Company

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