



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Date: July 17, 2026

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

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

Scrip Code – 530855

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 Mr. Suraj Prajapat, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company with effect from 17 July, 2026 due to the personal reasons.

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**.

A copy of his resignation letter is enclosed herewith.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For GDL Leasing and Finance Limited

Prem Kumar Jain
Managing Director
DIN: 01151409

Encl: As above

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.
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ANNEXURE-I

The details as required under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Suraj Prajapat has tendered his resignation from the position of Company Secretary & 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	He will be relieved from the services of the Company with effect from July 17, 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

Head Office:-

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gdlgroup@yahoo.com

CIN NO.-L74899DL1994PLC057107

To

Date: 17/07/2026

The Board of Directors

G D L LEASING AND FINANCE LIMITED

(CIN: L74899DL1994PLC057107)

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

Subject: Resignation from the post of Company Secretary& Compliance officer

Dear Sir/Madam,

I Suraj Prajapat , Company Secretary & Compliance officer , Having Membership No.: A75269 hereby tender my resignation from the position of Whole Time Company Secretary of **G D L LEASING AND FINANCE LIMITED** With Effect From 17-07-2026 Due To **Personal Reasons**.

I kindly request the Board to accept my resignation and Complete all necessary statutory and regulatory formalities and take the necessary steps to file the requisite forms and disclosures with the Registrar of Companies, BSE Limited and other regulatory authorities, as applicable.

THANK YOU

Yours faithfully,

Suraj Prajapat

Company Secretary

Membership No.: A75269

Date : 17/07/2026

Place: Delhi