



GDL LEASING & FINANCE LTD.
GIVING DREAM LOAN

Date: September 04, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of GDL Leasing and Finance Limited (the "Board") at its meeting held today, i.e., Friday, September 04, 2026, at the Registered Office of the Company, inter-alia considered and approved the appointment of Mr. Pankaj Bansal (DIN: 11916539) as an Additional Director of the Company, in the category of Non-executive and Independent Director, for a term of five consecutive years, with effect from September 4, 2026, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

The details with respect to the appointment as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations and read with SEBI Master Circular No. **SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, are enclosed herewith as *Annexure A*.

The meeting of Board of Directors commenced at 03:00 P.M. and concluded at 4:15 P.M.

You are requested to please take the above information on record.

Thanking You,
Yours Faithfully,
For **GDL Leasing and Finance Limited**

Prem Kumar Jain
Managing Director
DIN: 01151409

Encl.: As above



The details with respect to the appointment as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Information
1.	Name of the Director	Mr. Pankaj Bansal (DIN: 10394872)
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive, Independent director), subject to the approval of the members.
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	With effect from September 4, 2026, (To hold office up to the date of the ensuing AGM of the Company) To be appointed for a term of 5 years. On such terms and conditions as may be mutually agreed upon between the Board of Directors and the appointee.
4.	Brief profile (in case of appointment)	Mr. Pankaj Bansal is a Graduate professional with over two decades of entrepreneurship and commercial experience. In 2002, he founded his business venture specializing in the commercial trading and distribution of higher education books, academic publications, and professional literature for post-secondary students and professionals. Over the past 24 years, he has built extensive expertise in business management, supply chain operations, strategic planning, and financial management within the corporate sector.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Pankaj Bansal is not debarred from holding the office of Director by virtue of any order from SEBI or any other authority

Head Office:-

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