



Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

No.GLFL/BSE/ 12 /2020-21

Dt. June 30, 2020

To
The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Announcement under regulation 30(LODR) Regulations 2015

Ref: Scrip Code: 530709

With reference to the cited subject, we submit that the Board of Directors at their meeting held on Monday, June 29, 2020 at the registered office of the Company at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad-500003, have considered the following:

1. The Present Statutory Auditor, M/s Agrawal Ankush & Associates, Hyderabad due to their pre-occupation in other assignments, as not in a position to devote time to the affairs of the Company has offered resignation, The Resignation was placed before the Board and was accepted and taken on records with effect from 29th June, 2020. 2020.
2. Subject to the approval of members in the forth coming General Meeting consent of Board of Directors be and is hereby accorded to appoint M/S V.N. Purohit & Co., Hyderabad, Firm Registration No. 304040E as Statutory Auditor of the Company.
3. The tenure of Smt. Madhumathi Suresh (DIN 07124113), Independent Director of the company has ended on 11th May, 2020 and is eligible for re-appointment. Subject to the Members approval in the forth coming General Meeting, the Board recommends the re-appointment of Smt. Madhumathi Suresh (DIN 07124113), as Non-Executive Independent Director of the Company to hold office for 1(One) year with effect from 30th June, 2020 up to 30th June, 2021 who shall not be liable to retire by rotation.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED

Sd/-

(Gowra Srinivas)
Managing Director