



GOWRA LEASING & FINANCE LIMITED

Registered Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad – 500003, Tel.:040-27843086, 27843091, Website : www.gowraleasing.com
E-mail: info@gowraleasing.com, glfl@gowra.net; CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

GLFL/ BSE/ 62 / 2022-23

Dt. September 22, 2022

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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 Members at the 29th Annual General Meeting (AGM) of **Gowra Leasing & Finance Limited** (Company) held on Wednesday, 21st September, 2022 at 04:00 p.m. (IST) through video conferencing ("VC") facility/other audio-visual means ("OAVM") have considered the following:

1. Appointment of M/S Dagliya & Co., Hyderabad, Firm Registration No. 00671S, as statutory auditors of the Company, to hold office from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 34th AGM.
2. Appointment of Shri Chandrasekhar Suresh (DIN: 09691396) as an Independent Director of the Company for a period of five years, to hold office upto 20th September, 2027, not liable to retire by rotation.
3. Appointment of Shri P. Sobhanadri (DIN: 01412002) as an Independent Director of the Company for a period of five years, to hold office upto 20th September, 2027, not 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


(Srinivas Gowra)
Managing Director
DIN: 00286986



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Profile of Proposed Directors

1. Mr. Chandrasekhar Suresh (DOB – 17th December, 1961)

- Mr. C. Suresh by Profession is a Chartered Accountant and fellow member of Institute of Chartered Accountants of India and has a bachelor's degree in commerce.
- He has overall professional experience of over 34 years in Corporate and Tax Audits and Income Tax Representations right upto the Tribunal level.
- He has been in practice for more than 32 years' as practicing Chartered Accountant.
- Mr. C. Suresh has been as partner in "Sekhar & Suresh" Chartered Accountants Firm, Hyderabad and a Member of the Andhra Pradesh Tax Bar Association.

2. Mr. Pallapotu Sobhanadri (DOB – 9th April, 1952)

- Mr. P. Sobhanadri has master's degree in science.
- He has been an all-round professional banker with 28 years working experience with conventional and the new generation Banks, in Business Development, Credit, Operations and Audit.
- He has More than 26 years' experience in Supervisory, Executive and Management Role.
- His strengths include Banking Functions & thorough understanding of the proven concepts in Banking, governing high performance, best practices in operations and methods.
- Mr. P. Sobhanadri has served as an executive Vice President in Erstwhile Global Trust Bank and has worked in different roles in organizations like Vysya Bank Limited, Erstwhile Global Trust Bank and Manjeera Constructions Ltd.