



GSB FINANCE LTD.

Date: 27th August, 2019

To,
The Manager,
Corporate Relations Dept,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 511543

Dear Sir /Madam,

Sub: Resignation of Company Secretary and Compliance officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Rahul Shyamlal Gupta has tendered his resignation from the post of company secretary and compliance officer. The company has accepted his resignation and relieved him from his responsibilities w.e.f 18th August, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For GSB FINANCE LIMITED

Ramakant Sagarmal Biyani

RAMAKANT SAGARMAL BIYANI

DIN: 00523178

