

Date: 05.07.2023

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400 001

BSE Scrip Code: 511543

Dear Sir,

Sub: Intimation of Board Meeting dated 12th July, 2023

This to inform that Board Meeting of the Company is scheduled to be held on 12<sup>th</sup>July, 2023 interalia to consider and approve Resignation of Mr. Girdhari. S Biyani as Chief Financial Officer (CFO) of the company.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

(Suyash Biyani)

Director

DIN No. 07525350

THANCS LID

MUMBAI - 400 001

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