

GANODAYA FINLEASE LTD

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2243-6242 / 6243; E-mail : ganodaya_gfl@yahoo.co.in

CIN : L51226WB1986PLC040287

DATE: 10/02/2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.

Email: listing@cse-india.com
SCRIP CODE:17416

To,
The Secretary,
The Metropolitan Stock Exchange of India Ltd
Vibgyor Towers,501,5th floor
Plot No-C-62,Bandra
Mumbai- 400098.

Email ID: listingcompliance@msei.in
SCRIP CODE: GANODAYA

Sub: Intimation for change in Composition of Board of Directors.

Dear Sir/Madam,

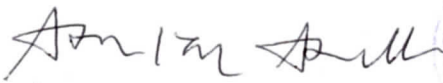
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to intimate and confirm the following changes to our director:-

1. Mr. Deba Prasad Banerjee (DIN -00607358) Director of the Company, has resigned from the Board of Directors w.e.f 10.02.2022 .
2. Mr. Gaurang Agarwalla (DIN -06533183) is appointed as Additional Director of the Company w.e.f 10/02/2022

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Ganodaya Finlease Limited



Arun Kumar Agarwalla
Director
DIN:00607272

