

GANODAYA FINLEASE LTD

Regd. Office : 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

GFL/107/020

Dated: 16/04/2024

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

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

Email ID: listing@cse-india.com

SCRIP CODE: GANODAYA

SCRIP CODE : 17416

Sub: Outcome of Board Meeting-Change in Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held on Tuesday, the 16th Day of April, 2024 at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 , inter -alia, to consider and approve the following:-

1. The resignation received from Mr. Sandeep Kumar Pareek, Chief Financial officer of the Company and having PAN -AIRPP2018G w.e.f 17th April,2024 and accepted by the Board.
2. Appointment of Mrs Nidhi Agarwalla , as the Chief Financial Officer of the Company. Brief Profile is enclosed having PAN BSGPD9551C w.e.f. 17th April,2024.

The Meeting of the Board commenced at 3:00 P.M and concluded at 3:30 P.M.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Ganodaya Finlease Ltd

Rina Saraya
Compliance Officer



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1. Details of Mr. Sandeep Kumar Pareek

SI No	Particulars	Details
1	Reason For Resignation	Pre -occupancy.
2	Date of Resignation	17 th April,2024,Resignation Letter Enclosed
3	Brief Profile	Not Applicable

2. Details of Mrs. Nidhi Agarwalla

SI No	Particulars	Details
1	Reason For Appointment	Vaccancy in the post of Chief Financial Officer.
2	Date of Appointment	17 th April,2024
3	Brief Profile	Mrs Nidhi Agarwalla has done MSC in Entrepreneurship and Management. She also has 5 years experience in Investment and Finance Sector.

REGISNATION LETTER

16/04/2024

To,

The Board of Directors,

M/s Ganodaya Finlease Ltd

A-402, Mangalam, 24/26 Hemanta Basu Sarani,

Kolkata- 700001

Dear Sirs,

Sub: Resignation from the post of Chief Financial Office (KMP) of the Company

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s Ganodaya Finlease Ltd effective from the closure of business hours on 17th April , 2024 due to other commitments and certain other pre- occupations.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies , Stock Exchanges, and any other places where my name is registered as Chief Financial Officer (KMP) of Ganodaya Finlease Ltd.

I am thankful to all the Directors , Key Managerial Personnel's and the staff member for their extended support to me during my tenure as CFO (KMP) of Company.

Please acknowledge the receipt of the same.

Thanking You,

Sandeep Kumar Pareek

23 B.L.Saha Road,

Kolkata-700053 .

Accepted
For Ganodaya Finlease Ltd.
DIN : 00607272

Director