

Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

Regd. Office: No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091 ■ Fax: 040-27816817

E-mail: glfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com



No. GLFL/BSE/____100____/2022-23

December 31, 2022

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Revised Announcement under regulation 30(LODR) Regulations 2015 with additional information as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Ref: Announcement filed with ack no. 4945488 on 28th December, 2022 at 12:38:38 PM

With reference to the cited subject, we submit that the Board of Directors at their meeting held on Wednesday, December 28, 2022 at 11.30 a.m. at the registered office of the Company at 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad-500003 has approved the Appointment Ms. Samyuktha Mattapalli (DIN 09827067) as Additional Director categorize as Non- Executive & Independent Director for a period of 5(five) years with effect from 28th December, 2022 up to 27th December, 2027 who shall not be liable to retire by rotation, subject to the members approval in the forthcoming Annual General Meeting.

Further, additional information of disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Reason for Change	Appointment to fill vacancy of Independent Women Director
Date of Appointment	28 th December 2022
Brief Profile	<ul style="list-style-type: none">Ms. Samyuktha Mattapalli (DOB – 24th October, 1999)Ms. Samyuktha Mattapalli by Profession is a Chartered Accountant and associate member of Institute of Chartered Accountants of India and has a bachelor's degree in commerce.Ms. Samyuktha Mattapalli has good audit and risk advisory exposure with working experience with firms like KPMG (BSR & Associates LLP) Alliant group India Talent Private Limited
Disclosure of Relationship with Directors	Not Applicable

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 Digitally signed by
SRINIVAS GOWRA
Date: 2022.12.31
17:25:44 +05'30'

(Gowra Srinivas)

Managing Director

DIN: 00286986



GOWRA LEASING & FINANCE LIMITED

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GLFL/ BSE/ 65 / 2022-23

Dt. September 30, 2022

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Director

Ref: Scrip Code: 530709

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Aruna Ravi Kumar Rachakonda ((DIN: 00293898) has resigned from the position of Women Independent Director of the Company with vide her letter dated 27 September 2022 received by Company on 30th September 2022. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company. Further, the Company has received confirmation from Mrs. Aruna Ravi Kumar Rachakonda that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:


Reason for Change	Resignation
Reason for Resignation	Prior Commitment and preoccupancy with other works and further confirmed that there are no other material reasons other than those mentioned in the resignation letter.
Date of Cessation	30 th September 2022
Name of Listed Entities in which hold directorship	NIL

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



RESIGNATION LETTER

Date: 27.09.2022

To,
Gowra Leasing and Finance Limited
501, 5th Floor, Gowra Grand,
Behind Gowra Plaza,
1-8-384 & 385, S. P. Road,
Begumpet Secunderabad-500003

Dear Sir(s),

Subject: Resignation from the position of Director/Independent Director

I, Aruna Ravi Kumar Rachakonda, hereby tender my resignation from the position of Director/Independent Director of Gowra Leasing and Finance Limited, with immediate effect from 27.09.2022, due to my preoccupation with other works and considering my prior commitments.

I hereby further confirm that there are no other material reasons for my resignation except for the above mentioned reason.

I wish to express my gratitude to the Board of the Company for giving me an opportunity to serve on the Board during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. I further request you to kindly make the required arrangements to file the necessary forms with the concerned Registrar of Company and intimate to the stock exchange and other statutory authorities, as and when required.

Kindly acknowledge the receipt of this letter.

**Thanking you,
Yours faithfully,**

Aruna Ravi Kumar

**Aruna Ravi Kumar Rachakonda
DIN: 00293898**

Date: 27.09.2022

Place: Hyderabad


Received on 30/9/22



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No.GLFL/BSE/51/2022-23

Date: 10-08-2022

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 Board of Directors at their meeting held on Tuesday, August 09, 2022 held at the registered office of the Company at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad-500003, have considered the following:


1. Took note of completion of term of Shri D. Suresh (DIN 00268394) as Independent Director of the Company with effect from of 27th September, 2022.
2. Took note of completion of term of Shri T. Shankar (DIN 02560552) as Independent Director of the Company with effect from of 27th September, 2022.
3. Proposed appointment of Shri Chandrasekhar Suresh (DIN 09691396) in the forthcoming Annual General Meeting as Non- Executive & Independent Director of the Company for a period of 5(five) years. Brief Profile of Director is enclosed.
4. Proposed appointment of Shri Pallapotu Sobhanadri (DIN 01412002) in the forthcoming Annual General Meeting as Non- Executive & Independent Director of the Company for a period of 5(five) years. Brief Profile of Director is enclosed

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


(Gowra Srinivas)
Managing Director



Encl: as above



GOWRA LEASING & FINANCE LIMITED

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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.





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GLFL/BSE/ 08 /2022-23

April 21, 2022

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Intimation of change in name of Registrar & Share Transfer Agent of the Company

Ref: BSE Scrip Code 530709

This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent (RTA) vide their email dated April 21, 2022, intimating change of its name from "Kfin Technologies Private Limited" to "**KFin Technologies Limited**" as a result of conversion from Private company to public company.

Kindly note that all other details pertaining to the RTA remains unchanged.

We request you to take note of the same and update the name of "**KFin Technologies Limited**" as the Registrar & Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,

For Gowra Leasing & Finance Limited

(Zafar Imam Khan)

Company Secretary & Compliance Officer



GOWRA LEASING & FINANCE LIMITED

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E-mail: info@gowraleasing.com, glfl@gowra.net; CIN: L65910TG1993PLC015349, GST: 36AAACG9135F1ZP

No.GLFL/BSE/ 48 /2021-22

Dt. June 24, 2021

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 Board of Directors at their meeting held on Thursday, June 24, 2021 at the registered office of the Company at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad-500003, have approved the following:

1. Appointment Smt. Aruna Ravi Kumar Rachakonda (DIN 00293898) as Additional Director categorize as Non- Executive & Independent Director for a period of 5(five) years with effect from 24th June, 2021 up to 23rd June, 2026 who shall not be liable to retire by rotation, subject to the members approval in the forthcoming Annual General Meeting.
2. Took note of completion of term of Smt. Madhumathi Suresh (DIN 07124113) as Director of the Company with effect from of 29th June, 2021.

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


(Gowra Srinivas)
Managing Director



Gowra Leasing & Finance Limited

CIN: L65910TG1993PLC015349

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Profile of Mrs. Aruna Ravi Kumar Rachakonda

Mrs. Aruna Ravikumar Rachakonda has around 15 years of experience in the management of other companies.

Mrs. Aruna Ravikumar Rachakonda is a senior journalist based out in Hyderabad with an experience of three decades with the print and electronic media. She won the UNICEF award for best interactive discussion on Gender sensitive programs and the Narada award for outstanding contribution to journalism given by the Samachara Bharati foundation.

She is one of the first women journalists in the electronic media from the state and has been an anchor covering special stories, studio- based discussions and interviews with celebrities on channels like ETV, Vanita TV, NTV, Bhakti TV, SVBC, Local TV, Doordarshan, Gemini TV and CNN.

Mrs. Aruna Ravikumar Rachakonda education qualifications includes the following:

- Bachelor of Science (Genetics, Zoology, Chemistry)
- Master of Arts (Ancient History, Culture & Archaeology)
- PG Diploma in Public Relations and Journalism



Gowra Leasing & Finance Limited

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E-mail: gfl@gowra.net ; info@gowraleasing.com ■ Website: www.gowraleasing.com

No.GLFL/BSE/ 12 /2020-21

Dt. June 30, 2020

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozejeejeebhoy 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 Board of Directors at their meeting held on Monday, June 29, 2020 at the registered office of the Company at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P.Road, Begumpet, Secunderabad-500003, have considered the following:

1. The Present Statutory Auditor, M/s Agrawal Ankush & Associates, Hyderabad due to their pre-occupation in other assignments, as not in a position to devote time to the affairs of the Company has offered resignation, The Resignation was placed before the Board and was accepted and taken on records with effect from 29th June, 2020. 2020.
2. Subject to the approval of members in the forth coming General Meeting consent of Board of Directors be and is hereby accorded to appoint M/S V.N. Purohit & Co., Hyderabad, Firm Registration No. 304040E as Statutory Auditor of the Company.
3. The tenure of Smt. Madhumathi Suresh (DIN 07124113), Independent Director of the company has ended on 11th May, 2020 and is eligible for re-appointment. Subject to the Members approval in the forth coming General Meeting, the Board recommends the re-appointment of Smt. Madhumathi Suresh (DIN 07124113), as Non-Executive Independent Director of the Company to hold office for 1(One) year with effect from 30th June, 2020 up to 30th June, 2021 who shall not be 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

Sd/-

(Gowra Srinivas)
Managing Director



GOWRA LEASING & FINANCE LIMITED

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GLFL/BSE/ 134 /2019-20

December 07, 2019

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Intimation of change in name of Registrar & Share Transfer Agent of the Company

Ref: BSE Scrip Code 530709

This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent (RTA) vide their email dated December 07, 2019, intimating change of its name from "Karvy Fintech Private Limited" to "**KFin Technologies Private Limited**". We have been further informed that the above change is effective from December 05, 2019.

Kindly note that all other details pertaining to the RTA remains unchanged.

We request you to take note of the same and update the name of **KFin Technologies Private Limited** as the Registrar & Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
For Gowra Leasing & Finance Limited

(Zafar Imam Khan)
Company Secretary & Compliance Officer



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Website : www.gowraleasing.com E-mail : info@gowraleasing.com, glfl@gowra.net CIN No. : L65910TG1993PLC015349

GSTIN : 36AAACG9135F1ZP

GLFL/BSE/ 134 /2017-18

November 14, 2017

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/ Madam,

Sub : Outcome of Board Meeting held on November 14, 2017
Ref : Our letter dated 6th November, 2017.

With reference to the cited subject, we submit that the Board of Directors, at their meeting held on Tuesday, November 14, 2017 at 11.30 a.m. at the registered office of the Company at 501, 5th Floor, Gowra Grand, 1-8-384 & 385, S.P. Road, Begumpet, Secunderabad-500003, have inter-alia, considered and approved the following:

1. Unaudited financial results for the quarter and half year ended September 30, 2017 and limited review report for the quarter ended 30th September, 2017 obtained from M/s Agrawal Ankush & Associates, Statutory Auditors of the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the same.
2. Pursuant to Reg 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013, approved the appointment of Mr. Zafar Imam Khan as Company Secretary and Compliance officer of the Company with effect from 14th November, 2017 in view of resignation of Mrs. Amita Karnewar w.e.f. 12th September, 2017.
3. Contact details of Compliance Officer:
E mail Id - cs@gowraleasing.com Contact No.+91 40 278146817

We request you to take on record the above and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For GOWRA LEASING & FINANCE LIMITED


(Gowra Srinivas)
Managing Director

Encl: a/a



GOWRA LEASING & FINANCE LIMITED

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No.GLFL/BSE/ 157 /2015-16

Dt. 7/1/2016

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir

Sub: Contact details of authorized Key Managerial Personnel under Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company name: Gowra Leasing & Finance Limited

With reference to the cited subject, we hereby submit that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting has authorized following Key Managerial Personnel for the purpose of determining materiality of events or information and for making disclosure to the Stock Exchange under the aforesaid regulation:

S.No.	Name	Designation	E-mail id	Contact no.
1	Gowra Srinivas DIN : 00286986	Managing Director	srinivas@gowra.net	+91 40 27843091

This is for the information and records.

Thanking you

Yours faithfully
For Gowra Leasing & Finance Limited

Gowra Srinivas
Managing Director
(DIN : 00286986)