



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gflimited.co.in • Email ID: contact@gflimited.co.in

6th April, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

BSE Scrip Code: 500173

NSE SYMBOL: GFLLIMITED

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company at its Meeting held today i.e. Thursday, 6th April, 2023 have inter-alia considered and approved appointment of Mr. Dhiren Asher, as Chief Financial Officer of the Company (CFO)(KMP) w.e.f. 6th April, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Chief Financial Officer is enclosed herewith as **Annexure – A**.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For GFL Limited

Divya Shrimali
Company Secretary and Compliance officer

Encl: as above



GFL LIMITED

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191
Website: www.gflimited.co.in • Email ID: contact@gflimited.co.in

Annexure- A

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Disclosures
Name	Mr. Dhiren Asher
Reason for Change	Appointment as Chief Financial Officer of the Company
Date of Appointment	6 th April, 2023
Brief Profile	Mr. Dhiren Asher, is qualified B.com and has a rich experience of more than 30 years in the fields of Taxation, Accounting and Financial Planning.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable