

Shailendra Swarup
127, Sundernagar, New Delhi 110003 India

Date: 10th May, 2021

To,

The Board of Directors,
GFL Limited,
Survey No 16/3, 26 & 27
Village Ranjitnagar 389380
Taluka Ghoghamba
District Panchmahal,

SUBJECT: Resignation as Independent Director from GFL Limited Board

Dear Sir,

I, Shailendra Swarup, having DIN: 00167799, am for personal reasons unable to continue on the Board of Directors of GFL Limited (the "Company") and therefore do hereby resign from the office of Director on the Board of Directors of the Company with immediate effect and accordingly I shall also cease to be member of the Audit Committee of the Company.

I request that notice of my resignation be given to the Registrar of Companies, the Stock Exchanges and other regulatory authorities, as applicable and as required by law.

I also request you to kindly provide me with a copy of the e-Form DIR-12 filed with the Registrar of Companies to this effect for my reference and record.

I am thankful to the other Board Members for the courtesy extended to me as member of the Board, and wish to place on record my sincere thanks for the same.

Thanking you,

Yours sincerely,



Shailendra Swarup