

Vivek Kumar Jain
47, Golf Links, New Delhi 110 003 India

Date: 11th 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 a Director from GFL Limited

Dear Sirs,

I, Vivek Kumar Jain, having DIN: 00029968, have been appointed as Non-Executive Director on the Board of GFL Limited ("the Company") and all its Committee in which I am member.

Due to personal reasons, I am unable to continue as a Non-Executive Director on the Board of the company, and its Committees of which I am a Member. I, therefore, hereby tender my resignation as a Non-Executive Director from the Board and its Committees of the Company, with effect from the close of business hours on the 11th May, 2021.

I request that a notice of my resignation be given to the Registrar of Companies, the Stock Exchanges and other regulatory authorities, as applicable, and that the Board of Directors be informed at the earliest available opportunity, 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.

Thanking you,

Yours sincerely,

Vivek Kumar Jain