

## **GILADA FINANCE & INVESTMENTS LTD**

(A BSE Listed NBFC Company)

Regd. Office: #105, "RR TAKT",
37, Bhoopasandra Main Road, Sanjaynagar, Bangalore-560094. India

Tel: 080-40620000 (30 Lines) Fax: 080-40620008 Email: rggilada@gmail.com Website: www.gfil.co.in CIN: L65910KA1994PLC015981

Date: 24/02/2018

To,

The General Manager,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001, Maharashtra

Sub.: Change in Director(s) -Reg.

Ref: Scrip code- 538788

Dear Sir,

This is to inform you that the following Directors have resigned from the Directorship of the Company:

- 1. Mr. Shankarlal Tulsiram Gilada;
- 2. Dr. Mahesh Kataria; and
- 3. Mr. Ramesh Kamlapurkar.

And the following Directors have been appointed:

- 1. Mr. Narayandas Jaju- Independent Director; and
- 2. Mr. Kothakote Venkobarao Prabhakar- Independent Director

You are requested to kindly update the same on Corporate Information Tab under <a href="https://www.listing.bseindia.com">www.listing.bseindia.com</a> and take the above on your records and oblige the same.

Thanking you

Yours faithfully

FOR GILADA FINANCE AND INVESTMENTS LIMITED

ASHOK KUMAR

COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: BANGALORE DATE: 24/02/2018

Branch: #18, Chamber Complex, Super Market, Gulbarga - 585101, India Phone: 08472-230491, Fax: 08472-225356, Email: giladafinance@yahoo.co.in