



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

October 25, 2024

To,
The Board of Directors,
GOWRA LEASING & FINANCE LIMITED
Secunderabad

Dear Sir/ Madam,

Sub: Notice of the Board Meeting

Shorter Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th day of October, 2024 at 12:00 noon. IST 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.

The agenda of the meeting to be transacted along with the explanatory notes on agenda are enclosed for your kind perusal.

You are requested to make it convenient to attend the meeting.

We would like to inform you that you may attend the Meeting through Video Conference, The Mode of participation may please be confirmed to the undersigned.

Thanking You,

Yours Faithfully,
For GOWRA LEASING & FINANCE LTD.

Sd/-

(Zafar Imam Khan)

Company Secretary

Mobile No. 9437737055/ Email ID: cs@gowraleasing.com

COMPOSITION OF THE BOARD:

- | | | |
|-------------------------------|---|-------------------|
| 1. Shri C. Suresh | - | Chairman |
| 2. Shri Gowra Srinivas | - | Managing Director |
| 3. Shri P. Sobhanadri | - | Director |
| 4. Shri Soma Dayanand | - | Director |
| 5. Shri Gowra Lakshminarayana | - | Director |
| 6. Shri Gowra Lakshmi Prasad | - | Director |
| 7. Ms. Samyuktha Mattapalli | - | Director |

COMPANY SECRETARY IN ATTENDANCE:

Mr. Zafar Imam Khan

ENCL: As above