

GLLFL/2026-27

April 20, 2026

To,
The Manager
Corporate Relationship Department,
The Bombay Stock Exchange,
P.J. Towers, Dalal Street, Mumbai 400 023

BSE Scrip Code: - 509024

Scrip ID: GOLDLEG

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that Ms. Neha Kargeti (DIN: 10940282) vide letter dated April 20, 2026, has submitted her resignation as an Independent Director of the Company with effect from April 20, 2026 (close of business hours) due to personal reasons. Consequently, she shall also cease to be the Chairperson of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders’ Relationship Committee of the Board of Directors of the Company.

The resignation letter submitted by Ms. Neha Kargeti is enclosed herewith.

Ms. Neha Kargeti has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30 of the SEBI Listing Regulations read with Schedule III - Para A Sub Para (7B) of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are mentioned below as “**Annexure-A**”.

Please take the same above in your records.

Thanking You,
Yours faithfully,

FOR GOLDEN LEGAND LEASING AND FINANCE LIMITED

Prisha Jitendra Behal
Company Secretary & Compliance Officer



“Annexure-A”

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
a)	Reason for change viz. resignation	Resignation of Ms. Neha Kargeti (DIN: 10940282) from the post of an Independent Director of the Company due to personal reasons.
b)	Date of Cessation	Resigned with effect from the close of business hours of April 20, 2026.
c)	Brief Profile (in case of Appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
e)	Letter of Resignation along with detailed reason for resignation	Enclosed
f)	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Refer “Annexure-B”
g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Neha Kargeti (DIN: 10940282) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

FOR GOLDEN LEGAND LEASING AND FINANCE LIMITED

Prisha Jitendra Behal
Company Secretary & Compliance Officer



“Annexure-B”

Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any				
Sr. No.	Name of the Director	Name of Listed Companies	Category of directorship	Membership of board committees
1.	Ms. Neha Kargeti (DIN: 10940282)	SWORD-EDGE COMMERCIALS LIMITED	Independent Director	2

FOR GOLDEN LEGAND LEASING AND FINANCE LIMITED**Prisha Jitendra Behal**
Company Secretary & Compliance Officer

NEHA KARGETI
G/H,9-283, Paschim Vihar, Dist West Delhi, Delhi 110087

April 20, 2026

To,
The Board of Directors of
GOLDEN LEGAND LEASING AND FINANCE LIMITED ("the Company")
Office no. 710, Satra Plaza, Plot no. 19&20,
Sector 19D, Sanpada, Thane, Maharashtra, 400703

Subject: Resignation as an Independent Director of the Company

Dear Sir/Madam,

This is for your information that due to personal reasons; I do not wish to continue the Board of the Company. I do hereby tender my resignation from the office of the Director of the Company w.e.f. April 20, 2026 (Close of business hours).

I confirm that there are no other material reasons for my resignation other than those mentioned above.

Further, intimate the same to the other applicable specific sectoral regulators and proceed to update the particulars against the relevant authorities.

I request you to provide me an acknowledgement for receipt of the resignation and a copy of the e- form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,



Neha Kargeti
DIN: 10940282