



New Era Leasing <neweraleasingfinance@gmail.com>

Intimation under Regulation 30_Appointment of Additional Director

1 message

New Era Leasing <neweraleasingfinance@gmail.com>

Sun, Sep 6, 2020 at 7:04 PM

To: CHANDRANI DATTA <chandranidatta@cse-india.com>, mavraju <mavraju@cse-india.com>, kanchansaha@cse-india.com, Debabrata Das <debatratadas@cse-india.com>

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors of the Company in their meeting held on 12 th August, 2019 have accorded their consent for appointment of Mr. Jyotsna Kumari (DIN: 08192235) as an Additional (Non-Executive)and Independent Director of the Company w.e.f. 12 th August, 2019 for a tenure of 5(Five) years subject to the approval of Members in the ensuing General Meeting of the Company pursuant to the applicable provisions of Companies Act,2013 read with the Rules issued thereunder and SEBI Regulations 2015. We also confirm that Ms. Jyotsna Kumari is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Additional disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No.

CIR/CFD/CMD/4/2015 dated 09 th September, 2015 regarding appointment of Additional (Non- Executive) and Independent Director are mentioned below as Annexure "A".

You are requested to take note of the same and make necessary changes in your records.

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S. No.	Particulars	Details
1.	Reasons for change viz appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	12th August 2019 Appointed as an Additional (Non-Executive) and Independent Director for a tenure of 5 years subject to the approval of Members in the upcoming General Meeting)
3.	Brief Profile (in case of appointment);	Ms. Jyotsna Kumari aged 41 years, is graduated and has a sound experience in Finance and Information Technology and teaching line.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director or Key Managerial Personnel of the Company.

This is for your information and records.

For New Era Leasing and Finance Limited

