

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium, Tower-II, Netaji Subhash Place, District Centre, Wazirpur, Opp.
TV Tower, Pitampura, New Delhi-110034
CIN: L67120DL1984PLC018800; **Tel No.:** 011-69999350;
Email ID: neweraleasingfinance@gmail.com;

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700001

Subject: Intimation regarding change in designation of Mr. Ras Bihari from Director to Managing Director of New Era Leasing and Finance Limited ("Company") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that Mr. Ras Bihari Sharma has been designated from Director to Managing Director of the Company in its Board Meeting held on 12th August 2019.

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For New Era Leasing and Finance Limited

Ras Bihari



Ras Bihari Sharma
Managing Director
DIN: 06804500
Off. Address: 981, Aggarwal Millenium Tower-II,
Netaji Subhash Place, Pitampura, New Delhi-110034