



New Era Leasing &lt;neweraleasingfinance@gmail.com&gt;

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**Intimation under Regulation 30\_Regularization of Appointment of Director**

1 message

**New Era Leasing** <neweraleasingfinance@gmail.com>

Sun, Sep 6, 2020 at 7:04 PM

To: CHANDRANI DATTA &lt;chandranidatta@cse-india.com&gt;, mavraju &lt;mavraju@cse-india.com&gt;, Debabrata Das &lt;debabratadas@cse-india.com&gt;, kanchansaha@cse-india.com

Dear Sirs,

Pursuant to the **Regulation 30** read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This is to inform you that the Board of Directors of **New Era Leasing and Finance Limited** in their Annual General meeting held on 26th September 2019 **has regularised the Appointment of Ms. Jyotsna Kumari as Independent Director of the Company.**

This is for your information and records.

For **New Era Leasing and Finance Limited**

**Sd/-**  
**Ras Bihari Sharma**  
**Director**