

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

28th July, 2023

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal -700 001
(Scrip Code: 24303)

ISIN: INE874R01014

Subject: Intimation regarding appointment of Secretarial Auditor of New Era Leasing and Finance Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Sanchita Bhardwaj on behalf of M/s GA & Associates Company Secretaries LLP, who had been appointed as the Secretarial Auditor of the Company in the Meeting of the Board of Directors held on 29th May, 2023 to conduct the Secretarial Audit for the Financial Year 2022-23 has decided to discontinue as the Secretarial Auditor of the company due to her pre-occupation in some other work and the Company in its Board meeting dated 28th July 2023 took note of it.

The Company appointed Ms. Sucheta Gupta on behalf of M/s Sucheta Gupta & Associates as Secretarial Auditor of the company in its Board Meeting held on 28th July, 2023 which commenced at 03:00 P.M. and concluded at 04:00 P.M to conduct the Secretarial Audit for the Financial Year 2022-23. Additional disclosure 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 09th September, 2015 regarding appointment of Secretarial Auditor is attached as Annexure-A.

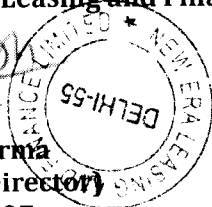
This is for your information and records.

**Thanking You,
For New Era Leasing and Finance Limited**

Rohtash
Rohtash Sharma
(Managing Director)

DIN: 06804507

Office Address: 23, Motia Khan,
Rani Jhansi Road, New Delhi-110055



NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

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 regarding appointment of Secretarial Auditor.

S. No.	Particulars	Details
1.	Name of the Firm	M/s Sucheta Gupta & Associates Practicing Company Secretaries
2.	Reason for Change	Appointment
3.	Date of Appointment	28 th July 2023
4.	Brief Profile	The firm is providing various professional services in the field of Corporate Consultancy, legal compliances, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals etc.