

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

30th September, 2023

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001
(Scrip Code: 24303)

ISIN: INE874R01014

Sub: Intimation regarding Appointment of Company Secretary and Compliance officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: New Era Leasing and Finance Limited ("the Company")

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in their meeting held on Saturday, the 30th September, 2023 commenced at 10.00 A.M. and concluded at 10:30 A.M. have considered, approved and have taken on record the following items:-

1. In accordance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board has considered and approved the appointment of **Ms. Ishita Dua (Membership No. A63896)** as the Company Secretary and Compliance Officer of the Company w.e.f., 30th September, 2023.

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 Company Secretary and Compliance Officer is attached as **Annexure-A**.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

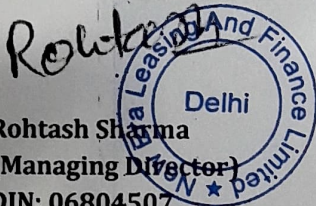
You are requested to take note of the same.

Thanking You,

For NEW ERA LEASING AND FINANCE LIMITED

Rohtash Sharma
(Managing Director)
DIN: 06804507

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



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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 Company Secretary and Compliance Officer of the Company.

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Appointment, resignation, removal, death or otherwise | Ms. Ishita Dua Appointment |
| 2. | Date of appointment & terms of appointment | 30 th September, 2023 Appointed as a Company Secretary and Compliance Officer |
| 3. | Brief Profile | Ms. Ishita Dua aged 30 years is a qualified member of the Institute of Company Secretaries of India and is an eminent professional having great knowledge of Secretarial work. |