

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

Date: 13th February, 2024

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 resignation 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),

With reference to above captioned subject and Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Ishita Dua**, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company. Thus, she ceases to be the Company Secretary and compliance officer of the Company w.e.f 12th February, 2024.

Considering it as a material information Additional disclosure 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 resignation of Company Secretary, is attached as Annexure- A.

This is for your information and records.

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 resignation of Company Secretary.

S. No.	Particulars	Details
1.	Name	Ms. Ishita Dua
2.	Reason for change	Resignation from the post of company secretary and compliance officer due to personal reasons.
3.	Date of cessation	12 th February, 2024

To,
The Board of Directors
New Era Leasing and Finance Limited
23, Motia Khan, Rani Jhansi Road,
New Delhi- 110055

Date: 05.02.2024

Dear Sir(s),


It is with much gratitude to inform you that this is my formal resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 12th February, 2024 after business hours.

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I request the Board to accept my resignation with effect from 12th day of February, 2024 after business hours and relieve me from my duties and also arrange to submit necessary forms with the office of Registrar of Companies, NCT of Delhi and Haryana.

I would like to take the opportunity to express my thanks to the Board of Directors for their continuous guidance and support during my tenure.

Thanking You,

Yours' faithfully



Ishita Dua
Company Secretary
M. No. A63896
eCSIN: EA063896E000073378

Accepted on 12.02.2024

