

# NEW ERA LEASING AND FINANCE LIMITED

Regd. Off.: 981, Aggarwal Millenium Tower -II, Netaji Subhash Palace, Pitampura, Delhi-110034  
CIN: L67120DL1984PLC018800, Email Id: neweraleasingfinance@gmail.com, Tel No.: 011-69999350

---

12-August-2019

To,

**Ms. Jyotsna Kumari**

**Address: 2709A/11, Jain Nagar, Karala, North West Delhi- 110081**

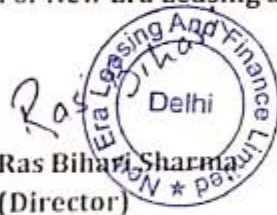
**Subject: Appointment of Additional Director for New Era Leasing And Finance Limited.**

Dear Ma'am,

We are pleased to inform that you have been appointed as Additional Director pursuant to the provisions of section 161(1) of the Companies Act, 2013 rule 8, 9 and 14 of the Companies (Appointment and Qualifications of Directors) Rules 2014, and other applicable provisions of Companies Act, 2013, in the Board Meeting held on 12<sup>th</sup> Aug. 2019 on such terms and conditions as mutually agreed by you and the Board.

Thanking You,

**For New Era Leasing and Finance Limited**

  
Ras Bihari Sharma  
(Director)

DIN: 06804500

Off Address: 981, Aggarwal Millenium Tower-II,  
Netaji Subhash Palace District Centre, Wazirpur,  
Opp. Tv Tower, Pritampura Delhi-110034

Date: 12-08-2019

Place: Delhi