

# NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District  
Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034

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

Email ID: [neweraleasingfinance@gmail.com](mailto:neweraleasingfinance@gmail.com); Website: [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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Date: 30<sup>th</sup> June, 2021

Mr. Deepak Kansal

01111, ATS Advantage, Ahinsa Khand 1,  
Indirapuram, Shipra Sun City, Ghaziabad,  
Uttar Pradesh 201014

Subject: Appointment as an "Additional Director (Non- Executive & Independent)" of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 30<sup>th</sup> June, 2021 have approved your appointment as an "Additional Director (Non- Executive & Independent)" of the Company w.e.f. 30<sup>th</sup> June, 2021.

Thanking You,

Yours faithfully,

For New Era Leasing And Finance Limited

*Rasbihari*



Ras Bihari Sharma  
(Managing Director)

DIN: 06804500

Address: 981, Aggarwal Millenium Tower-II,  
Netaji Subhash Palace District Centre, Wazirpur,  
Opp. TV Tower, Pitampura, New Delhi- 110034