

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; Website: www.neweraleasingfinance.com

Date: 30th June, 2021

Mr. Varun Kumar

67, Engineers Enclave,
Pitampura, New Delhi- 110034

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 30th June, 2021 have approved your appointment as an "Additional Director (Non- Executive & Independent)" of the Company w.e.f. 30th June, 2021.

Thanking You,

Yours faithfully,

For New Era Leasing And Finance Limited

Ras Bihari



Ras Bihari Sharma
(Managing Director)

DIN: 06804500

Address: 981, Aggarwal Millenium Tower-II,
Netaji Subhash Palace District Centre, Wazirpur,
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