

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: 01st July, 2021

To,

The Executive Director,

The Calcutta Stock Exchange Limited,

7, Lyons Range, Dalhousie,

Kolkata, West Bengal-700001

(Scrip Code: 12149)

ISIN: INE874R01014

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of New Era Leasing and Finance Limited ("the Company") in their meeting held on Wednesday, 30th day of June, 2021 commenced at 12:00 Noon and Concluded at 07:45 P.M. have considered, approved and have taken on record of the following matters:-

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Board of Directors have accorded their consent for the appointment of **Mr. Varun Kumar (DIN: 02288449)** and **Mr. Deepak Kansal (DIN: 00058724)** as an Additional (Non-Executive) Independent Directors of the Company w.e.f. 30th June, 2021, for a tenure of 5 years subject to the approval of Members in the ensuing Annual General Meeting of the Company in accordance with Section 149(6), 150, 161(1) of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We also confirm that **Mr. Varun Kumar** and **Mr. Deepak Kansal** are not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

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 an Independent Directors, is attached as **Annexure- A**.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") we hereby inform that the Company has received notice of resignation from **Mr. Manish Jain (DIN: 01094228)** and **Mr. Himanshu Gupta (DIN: 02410972)**, Independent Directors of the Company vide their resignation letters dated 30th June, 2021, expressing their intention to resign from the Directorship of New Era Leasing And Finance Limited ("the Company") due to

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some unavoidable circumstances, they are unable to devote their time to the affairs of the Company. And the Board of Directors of the Company has accepted the same.

Mr. Manish Jain and **Mr. Himanshu Gupta** has confirmed that there are no other material reason for their resignation other than those stated above. Accordingly, Mr. Manish Jain & Mr. Himanshu Gupta ceased to be Independent Directors of the Company with effect from 30th June, 2021.

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 resignation of Independent Directors, is attached as **Annexure- B**.

3. Pursuant to the Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s GA & Associates, Company Secretaries, LLP, has been appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2020-21.

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 Secretarial Auditor is attached as **Annexure- C**.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

For New Era Leasing and Finance Limited



Ras Bihari Sharma
(Managing Director)

Din: 06804500

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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 Independent Directors.

S. No.	Particulars	Details	Details
1.	Appointment, resignation, removal, death or otherwise	Mr. Varun Kumar Appointment	Mr. Deepak Kansal Appointment
2.	Date of appointment & terms of appointment	30 th June, 2021 Appointed as an Additional Non-Executive Independent Director	30 th June, 2021 Appointed as an Additional Non-Executive Independent Director
3.	Brief Profile	Mr. Varun Kumar is a having is having rich experience in Business Management, Finance, Accounts, Audit, etc. His experience will help the company to grow extensively over the period of time. His leadership abilities will be instrumental in leading the core team of our Company.	Mr. Deepak Kansal has experience in formulating business strategies and effective implementation of the same. He is competent and having a caliber to hold the proposed position and provide valuable services to the Company.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.	Not related to any Director or Key Managerial Personnel of the Company.

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Annexure- B

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 Independent Directors.

S. No.	Particulars	Details	Details
1.	Appointment, resignation, removal, death or otherwise	Mr. Manish Jain Resignation	Mr. Himanshu Gupta Resignation
2.	Date of Cessation	30 th June, 2021 Resigned from the post of an Independent Director	30 th June, 2021 Resigned from the post of an Independent Director
3.	Reasons for Resignation	Due to some unavoidable circumstances, he is unable to devote his time to the affairs of the Company.	Due to some unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

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Annexure- C

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 Secretarial Auditor.

S. No.	Particulars	Details
1.	Name of the Firm	M/S GA & Associates, Company Secretaries LLP Practising Company Secretaries Formed and Registered with ICSI
2.	Date of Appointment	30 th June, 2021
3.	Address of the Firm	A-5, Pota Cabin, Third Floor, Defence Colony, New Delhi- 110024
4.	Work Profile	The firm is providing various professional services in the field of Corporate Consultancy, legal compliances, Secretarial Audit, Corporate Governance Audit, Obtaining Regulatory Approvals etc.