

# 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)

Date: 09<sup>th</sup> July, 2021

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata, West Bengal-700001  
(Scrip Code: 12149)

ISIN: INE874R01014

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer of New Era Leasing And Finance Limited ("the Company") pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: New Era Leasing And Finance Limited ("the Company")

Dear Sir(s),

With reference to the above captioned subject, we would like to inform you that the Board of Directors in their meeting held on 09<sup>th</sup> July, 2021 at the registered office of the Company situated at 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034 has appointed Mr. Rishabh Bansal (Membership No. A66001) as Company Secretary and Compliance Officer of the Company w.e.f., 09<sup>th</sup> July, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said meeting commenced at 04:00P.M. and concluded at 05:00 P.M.

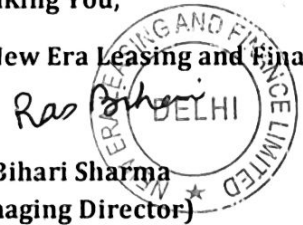
Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 regarding appointment of Key Managerial Personnel is attached as Annexure- A.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

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

Address: 981, Aggarwal Millenium Tower-II,  
Netaji Subhash Place District Centre, Wazirpur,  
Opposite T.V. Tower, Pitampura, New Delhi-110034

## 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)

### 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 09<sup>th</sup> September, 2015 regarding appointment of Key Managerial Personnel.

| S. No. | Particulars   | Details   |
|--------|---|---|
| 1.     | Appointment, resignation, removal, death or otherwise | Appointment   |
| 2.     | Date of appointment & terms of appointment            | 09 <sup>th</sup> July, 2021<br>Appointed as a Company Secretary and Compliance Officer  |
| 3.     | Brief Profile   | Mr. Rishabh Bansal aged 22 years is a qualified member of the Institute of Company Secretaries of India and is a B.Com graduate from University of Delhi and pursuing LL.B from Chaudhary Charan Singh University and having sound knowledge of Listed, Secretarial and NBFC Compliances. |
| 4.     | Disclosure of relationships between Directors         | Not related to any Director or Key Managerial Personnel of the Company.   |

