

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

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

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

16th July, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal-700001

(Scrip Code: 24303)

ISIN: INE874R01014

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

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of New Era Leasing and Finance Limited ("the Company") was held today i.e. on **Wednesday, 16th July, 2025**, wherein, *inter-alia*, the following matters were considered and approved:

1. Resignation of Mrs. Sweety Agarwal as Company Secretary and Compliance officer of the Company.

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 Company Secretary is given below in Annexure A.

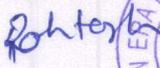
2. Appointment of Ms. Smriti Jha as Company Secretary and Compliance officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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 Company Secretary is given below in Annexure B.

The Meeting of the Board of Directors commenced at 05:00 P.M and concluded at 05:30 P.M

This is for your information and records.

Thanking You,
For New Era Leasing and Finance Limited


Rohtash Sharma
(Managing Director)

DIN: 06804507

Office Add.: 23, Motia Khan, Rani
Jhansi Road, New Delhi-110055

Enclosed: 1. Annexure A and B

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 resignation of Company Secretary.

S. No.	Particulars	Details
1.	Name	Ms. Sweety Agarwal
2.	Reason for change	Resignation due to personal reasons, from the post of company secretary and compliance officer due to personal reasons.
3.	Date of cessation	16 th July, 2025
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

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 appointment of Company Secretary.

S. No.	Particulars	Details
1.	Name	Mrs. Smriti Jha Appointment
2.	Date of Appointment & Terms of appointment	16 th July, 2025 Appointment of Company Secretary & Compliance Officer
3.	Brief Profile	Mrs. Smriti Jha aged 28 years is a qualified member of the Institute of Company Secretaries of India and is an eminent professional having great knowledge of secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

