

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
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Tel : +91-1122481711, 8130300046

June 17, 2024

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539174

Subject: Intimation of Appointment of Company Secretary & Compliance officer of the Company under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 17th day of June, 2024 has approved the appointment of Ms. Darshna Agarwal (Membership No: ACS 73854) as Company Secretary and Compliance Officer of the Company with immediate effect.

Further, in terms of Regulation 6 of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, Ms. Darshna Agarwal has designated as Compliance officer of the Company. A copy of Brief profile of Ms. Darshna Agarwal is attached herewith in **Annexure -A** for your reference.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For **Helpage Finlease Limited**

For HELPAGE FINLEASE LIMITED

Sidharth Goyal
Sidharth Goyal
Managing Director **Managing Director**
DIN: 02855118

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer of the Company due to the resignation of former Company Secretary
Date of Appointment	17 th June, 2024
Terms of appointment	As per the Company's Policy
Brief profile	Ms. Darshna Agarwal is an Associate Member of the Institute of Company Secretaries of India (ICSI). Further, she holds Bachelor's Degree in Commerce i.e., B.com from the University of Kanpur and Master degree i.e. M.com from Kanpur University.
Disclosure of relationships between Directors (in case of appointment as a director)	NA

For Helpage Finlease Limited

Sidharth

Sidharth Goyal
Managing Director
DIN: 02855118