

# HELPAGE FINLEASE LIMITED

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Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711, 8130300046

16.08.2024

To,

Department of Corporate Services  
Listing and Compliance  
The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 539174**

**Sub: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Ms. Divya Rani, Practicing Company Secretary (COP No.: 26426) has been appointed as Secretarial Auditor of the Company in terms of Section 204 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, for the Financial Year 2024-25.

A brief profile of Ms. Divya Rani, Practicing Company Secretary in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-1.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Helpage Finlease Limited**

**Darshna Agarwal**

Company Secretary & Compliance Officer

M. No.: A73854

**A Brief Profile of Secretarial Auditor**

A brief profile of Ms. Divya Rani, Practicing Company Secretary in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Divya Rani, Practicing Company Secretary, as Secretarial Auditor of the Company for the F.Y. 2024-25 in terms of the provisions of Companies Act, 2013 and SEBI (LODR) Amendment Regulations, 2015
2	Date of appointment	12.08.2024
3	Term of Appointment	Conduct Secretarial Audit for Financial Year 2024-25
4	Brief Profile	Ms. Divya Rani, is an Associate Member of The Institute of Company Secretaries of India (ICSI), having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.

Thanking You,  
Yours Faithfully,

For **Helpage Finlease Limited**

**Darshna Agarwal**  
Company Secretary and Compliance Officer  
M. No.: A73854