

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711, 813030004

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 Internal 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 based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on 12th day of August, 2024 considered and approved the appointment of M/s JPKR & Company, Chartered Accountant (RegistrationNo.330682E) as an Internal Auditor of the Company for the Financial Year 2024-25. Further, the details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is enclosed herewith 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

Brief Profile of Internal Auditor

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
1	Reason for Change	Appointment of M/s JPKR & Company, Chartered Accountant (Registration No.330682E)
2	Date of appointment	12.08.2024
3	Term of Appointment	Conduct Internal Audit for Financial Year 2024-25
4	Brief Profile	M/s JPKR & Company, Chartered Accountant (RegistrationNo.330682E) is having an in-depth working experience in the field of Audit and other allied matters.

Thanking You,
Yours Faithfully,

For **Helpage Finlease Limited**

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