

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711, 81303000

June 26, 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 Re-Appointment of Managing Director 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 26th day of June, 2024 has approved the Re-appointment of Mr. Sidharth Goyal (DIN: 02855118) as Managing Director of the company for a period of five years with effect from August 31, 2024 to August 30, 2029.

Further, the aforementioned re-appointments are subject to the approval of shareholders at the Annual General Meeting of the Company. A copy of Brief profile of Mr. Sidharth Goyal (DIN: 02855118), is attached herewith in **Annexure – A** for your reference.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 03:30 P.M.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,
For **Helpage Finlease Limited**

Darshna Agarwal
Company Secretary & Compliance Officer
M. No.: A73854
Enclosed: as above

Brief Profile of Mr. Sidharth Goyal (DIN: 02855118)

S.NO.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sidharth Goyal (DIN: 02855118) due to expires of his tenure on 1 st September, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. June 25, 2024 has approved the re-appointment of Mr. Sidharth Goyal (DIN: 02855118) for a term of 5 (Five) years w.e.f. August 31, 2024 to August 30, 2029, subject to approval of the members of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment as Managing Director for a further period of five years from August 31, 2024 to August 30, 2029, subject to approval of the shareholders at the ensuing general meeting.
3.	Brief Profile (in case of appointment)	Mr. Sidharth holds a bachelor degree in commerce from MDU, Rohtak University and holds Degree of LLB from Rajasthan University, Jaipur. He is having experience of 15+ years in corporate, commercial, litigation and intellectual property laws.
4.	Disclosure of relationships between directors	There are no inter-se relations between Mr. Sidharth Goyal and the other members of the Board and Key Managerial Personnel of the Company.

Thanking You

Yours Faithfully,
For **Helpage Finlease Limited**

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