

# HELPAGE FINLEASE LIMITED

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Shakarpur, Delhi-110092  
Tel : +91-1122481711, 8130300046

May 16, 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 16<sup>th</sup> day of May, 2024 has approved the appointment of Mr. Hemant Chauhan (Membership No: A61772) 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, Mr. Hemant Chauhan has designated as Compliance officer of the Company. A copy of Brief profile of Mr. Hemant Chauhan is attached herewith in **Annexure -A** for your reference.

Kindly take the above information on record.

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

**Sidharth Goyal**  
**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**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Company Secretary & Compliance Officer of the Company due to the resignation of former Company Secretary
<b>Date of Appointment</b>	16 <sup>th</sup> May, 2024
<b>Terms of appointment</b>	As per the Company's Policy
<b>Brief profile</b>	<p>Mr. Hemant Chauhan is an Associate Member of the Institute of Company Secretaries of India (ICSI).</p> <p>Further, he holds Bachelor's Degree in Commerce i.e., B.com from the University of Delhi and Master degree i.e. M.com from MDU University.</p> <p>He has been associated with different Companies and Firms as Company Secretary and well versed with Company Law and Listing Compliances.</p>
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	NA

For Helpage Finlease Limited

Sidharth Goyal  
Managing Director  
DIN: 02855118