

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1145578607, 8130300046

26.05.2025

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 2025- 30

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 a period of 5 (five) consecutive years commencing** from the conclusion of 43rd Annual General Meeting till the conclusion of 47th Annual General Meeting of the Company.

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

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to appointment of CS Divya Rani, Practicing Company Secretaries:

S. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of appointment	26/05/2025
3	Term of Appointment	Upon the recommendation of the Audit Committee, approved the appointment of CS Divya Rani, Practicing Company Secretary, as Secretarial Auditors of the Company, for a period of 5 (five) consecutive years commencing from FY 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting.
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.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable