

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711, 8130300046

09.02.2024

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 2023- 24**

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 08<sup>th</sup> day of February, 2024 considered and approved the appointment of M/s Manoj Rajput & Co. Chartered Accountant (Firm Registration No. 037750N) as Internal Auditor of the Company for the Financial Year 2023-24. 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**

**Megha Dhruv**  
Company Secretary & Compliance Officer  
M. No.: A67545

**Annexure-1**

**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

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change	Appointment of M/s Manoj Rajput & Co., Chartered Accountants (Firm Registration No. 037750N)
2	Date of appointment	08.02.2024
3	Term of Appointment	Conduct Internal Audit for Financial Year 2023-24
4	Brief Profile	M/s Manoj Rajput & Co., Chartered Accountants (Firm Registration No. 037750N) is having an in-depth working experience in the field of Audit and other allied matters.

Thanking You,  
Yours Faithfully,

For **Helpage Finlease Limited**

**Megha Dhruv**  
Company Secretary and Compliance Officer  
M. No.: A67545