

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd 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 Secretarial 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 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 the Financial Year 2023-24.

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

Megha Dhruv

Company Secretary & Compliance Officer

M. No.: A67545

Annexure-1

A Brief Profile of Secretarial Auditor

A brief profile of Ms. Divya Rani, Practicing Company Secretary in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Divya Rani, Practicing Company Secretary, as Secretarial Auditor of the Company for the F.Y. 2023-24 in terms of the provisions of Companies Act, 2013 and SEBI (LODR) Amendment Regulations, 2015
2	Date of appointment	08.02.2024
3	Term of Appointment	Conduct Secretarial Audit for Financial Year 2023-24
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.

Thanking You,
Yours Faithfully,

For Helpage Finlease Limited

Megha Dhruv

Company Secretary and Compliance Officer

M. No.: A67545