

# 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary and Compliance Officer of Helpage Finlease Limited**

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. Megha Dhruv (ICSI Membership No. A67545), Company Secretary and Compliance Officer has resigned from the post of company Secretary and Compliance Officer of the Company w.e.f. 17<sup>th</sup> February, 2024. The management has accepted her request and accordingly she shall be relieved from her current responsibility w.e.f. 17<sup>th</sup> February, 2024.

A brief profile of Ms. Megha Dhruv, Company Secretary and Compliance Officer in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-1.

Please find the enclosed copy of her resignation letter.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Helpage Finlease Limited**

**Sidharth Goyal**  
Managing Director  
DIN: 02855118

Annexure-1

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

S. No.	Particulars	Details
1	Reason for Change	Ms. Megha Dhruv has tendered her resignation from the position of Company Secretary and Compliance Officer due to some personal reason.
2	Date of Cessation	She will be relieved from the services of the company with effect from 17.02.2024
4	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,  
Yours Faithfully,

For Helpage Finlease Limited

**Sidharth Goyal**  
Managing Director  
DIN: 02855118

To,

11.01.2024

The Board of Directors  
**Helpage Finlease Limited**  
S-191/C, 3<sup>rd</sup> Floor, Manak Complex, School Block,  
Shakarpur, New Delhi - 110092

**Subject: Resignation from the post of Company Secretary & Compliance Officer of Helpage Finlease Limited**

Dear Sir/Mam,

I, Megha Dhruv, write to confirm that I wish to resign from my post of Company Secretary due to some personal and unavoidable circumstances. Please accept this letter as formal notice of resignation from my position of "Company Secretary and Compliance Officer" of "Helpage Finlease Limited" w.e.f. Saturday, **17th February, 2024.**

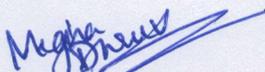
I want to take this opportunity to express my sincere gratitude for giving me the opportunity to work in this position and for all the valuable opportunities and experience that I have acquired during my tenure. I have thoroughly enjoyed working here and appreciate all the opportunities and learnings that you have given and helped me to grow.

I would like to do anything that I can to help with the transition, including wrapping up my responsibilities. If I can be of any other assistance during my notice period, please let me know.

I would like to sincerely thank and convey my feeling of gratitude for the support received from all the Directors, senior executives and fellow members of the Company during the period of my association with the Company. I wish the organization all the success and hope to stay in touch in future.

Thanking You,

Yours Faithfully,

  
Megha Dhruv  
Company Secretary  
M. No.: A67545



Signature