HELPAGE FINLEASE LIMITED

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

Date: 01st October, 2026

To,

Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra

Scrip Code: 539174

Dear Sir/ Ma'am,

Subject: Cessation of Independent Director upon completion of tenure

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that upon completion of the first term of Mr. Ashwin Dorairajan (DIN: 06770980) as an Independent Director of the Company on September 28, 2026, Mr. Ashwin Dorairajan has ceased to be an Independent Director of the Company and Member of the various Committees of the Board w.e.f. September 29, 2026.

Mr. Ashwin Dorairajan has expressed his unwillingness to continue with the Company for a further term as an Independent Director upon completion of his first term.

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contributions made by Mr. Ashwin Dorairajan (DIN: 06770980) during his association with the Company.

The details as required to be disclosed in terms of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 13, 2023 and last updated on January 30, 2026 are mentioned in **Annexure - A.**

You are requested to kindly take the same on your records.

Thanking you,
Yours Faithfully,

For **Helpage Finlease Limited**

DARSHNA AGARWAL
Digitally signed by DARSHNA AGARWAL
Date: 2026.10.01 12:12:16 +05'30'

Darshna Agarwal
Company Secretary and Compliance Officer

Encl.: As above

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Annexure- A

The details as required to be disclosed in terms of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Ashwin Dorairajan (DIN: 06770980)
2.	Reason for change viz. ~~appointment, reappointment, resignation, removal, death~~ or otherwise	Mr. Ashwin Dorairajan (DIN: 06770980) ceased to be an Independent Director of the Company and Member of the various Committees of the Board on September 29, 2026, upon completion of his tenure of Independent Director on September 28, 2026
3.	Date of ~~appointment/reappointment~~/ cessation (as applicable) & ~~term of appointment/re-appointment~~	w.e.f. end of the day on September 28, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable