

HELPAGE FINLEASE LIMITED

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

Date: April 30, 2026

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: Re-appointment of Internal Auditor of the Company.

Re: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A (7) of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, this is to inform you that on the basis of recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on April 30, 2026 considered and approved the re-appointment of M/s JPKR & Company, Chartered Accountant (Firm Registration No.330682E) as Internal Auditor of the Company for the Financial Year 2026-27.

Further, the details as required under Schedule III-Para A (7) of Part A of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-I.

The above information is also available on the Company's website www.helpagefinlease.com in terms of Regulation 46 of SEBI Listing Regulations.

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

Encl: a/a

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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re- appointment of M/s JPKR & Company, Chartered Accountants (Firm Registration No. 330682E) as Internal Auditor of the company
2	Date of appointment /re- appointment cessations (as Applicable) & term of appointment / reappointment	With effect from April 30, 2026 Re-appointment as an Internal Auditor of the Company for the financial year 2026-27 to conduct internal audit.
3	Brief profile (in case of appointment)	M/s JPKR & COMPANY, Chartered Accountant (Registration No.330682E) is having an in-depth working experience in the field of Audit and other allied matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable