

HELPAge FINLEASE LIMITED

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

2nd January, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

Scrip Code: 539174

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Sushil Kumar having DIN: 08084573 has submitted his resignation as Independent Director of Helpage Finlease Limited with effect from 2nd January, 2026, due to the pre-occupation and other professional commitments.

He has confirmed that there are no other reasons, material or otherwise, for his resignation as an Independent Director of the Company.

Further, he has also resigned from Committees of the company namely, Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee.

The details as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in the Annexure I.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For & On Behalf Of
Helpage Finlease Limited

Darshna Agarwal
Company Secretary & Compliance Officer
M.No.: A73854

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Annexure – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as under-

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Sushil Kumar (DIN: 08084573) has tendered his resignation from the position of Independent Director of the Company vide his letter dated 02-01-2026 due to pre -occupation and other professional Commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment	2 nd January, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5.	Directorship in other entity	-
Additional Information in case of resignation of an Independent Director		
6.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure - II
7.	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	Confirmation that there are no other material reasons for resignation other than those provided	The Independent Director (Mr. Sushil Kumar) has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter

Resignation Letter

2nd January, 2026

To,
The Board of Directors
HELPAGE FINLEASE LIMITED
S-191/C, 3rd Floor, Manak Complex,
School Block, Shakarpur, Delhi-110092

Dear Sir/Ma'am,

Sub: Resignation from the post of Independent Director of Helpage Finlease Limited

This is to inform you that due to the pre-occupation and other professional commitments, I hereby tender my resignation as Independent Director of the Company, effective from the close of business hours on 2nd January 2026. Consequently, I will also be stepping down as the Member and Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I request the Board to kindly accept my resignation and relieve me of my duties from the above-mentioned date and arrange to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimate other relevant authorities as may be required.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as Independent Director of the company.

Thanking you
Yours Faithfully

Sushil Kumar

Sushil Kumar
DIN: 08084573
Address: 621, Urban Estate 2 Null,
Hisar, Haryana 125001, India

Accepted

