

# EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Date: 30/05/2024**

**Script Code: 530581**

**Subject: Outcome of Board meeting held on 30<sup>th</sup> May, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 & other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our company i.e M/s. **Ekam Leasing and Finance Co. Limited** in their meeting held on today, i.e. Thursday, 30<sup>th</sup> May, 2024, *inter alia*, considered and approved the following:-

1. The Audited Financial Statements (Standalone & Consolidated) of the company for the year ended March 31, 2024.
2. The Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ended on March 31, 2024 along with Statement of Assets and Liability and Cash Flow Statements as on March 31, 2024.

The results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on May 30, 2024.

3. Appointment of M/s KKS & Associates practicing company secretary, New Delhi as the Secretarial Auditor of the company for FY 2024-25.

The Audited financial results (Standalone & Consolidated) are being uploaded on the Company's website [www.ekamleasing.com](http://www.ekamleasing.com) and will also be available on the website of the Stock Exchange namely BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Further, the Financial Result will be published in newspaper as per the requirements of the SEBI Listing Regulation.

Details of additional information required pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith.

# **EKAM LEASING AND FINANCE CO. LIMITED**

---

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

**CIN No.: L74899DL1993PLC055697**

The Board Meeting commenced at 03:00 P.M. and concluded at 07:10 P.M.

We request you to kindly take the above information on record.

Thanking you,

For Ekam Leasing And Finance Co. Limited

Rakesh Jain  
Managing Director  
**DIN: 00061737**

# EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

## Annexure-I

**Brief Profile pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09 2015**

### **1. Details of Secretarial Auditor (M/s KKS& Associates): -**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for FY 2024-25
2.	Date of appointment	May 30, 2024
3.	Brief Profile	Mr. Krishna Kumar Singh, is a Fellow Member of Institute of Company Secretaries of India, a Law Graduate & peer reviewed certified professional, have experience of around 22 years in the matter of Corporate and allied Laws and handling Merger & Acquisition, Take Over, SEBI Compliances, Handling IPOs, Corporate Restructuring, Issue of listed NCDs, ESOPs, Revocation of Suspension, Direct Listing, Preferential Issues and compliances pertaining to the Companies Act, RBI Guidelines for NBFCs, FEMA, FDI and filing of applications/petitions with National Company Law Tribunal(NCLT), Regional Director, Ministry of Corporate Affairs with respect to various matters under the Companies Act, 2013 and other relevant Act.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA