

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

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in  
CIN No.: L74899DL1993PLC055697

Date: 10/01/2025

THROUGH BSE LISTING PORTAL

**Scrip Code No.: 530581**

**BSE Ltd**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street ,  
Mumbai- 400001

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Rajeev Shukla as a Chief Financial Officer (KMP) of the Company.**

Dear Sir/Madam,

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A Para A Schedule III, we wish to inform you that on the recommendation of Audit & Nomination and Remuneration committee and the Board of Directors in its meeting held on Friday, 10<sup>th</sup> January, 2025 had appointed Mr. Rajeev Shukla as Chief Financial Officer (KMP) of the Company w.e.f. 10.01.2025.

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A**.

The Board meeting commenced at 12:00 PM and concluded at 12:30 PM.

You are requested to take the same on record.

Thanking You,

Your Faithfully,  
For Ekam Leasing and Finance Co. Limited

**Rakesh Jain**  
**Managing Director**  
**DIN: 00061737**

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## ANNEXURE A

**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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

### **Appointment of Mr. Rajeev Shukla as a Chief Financial Officer (KMP) Of the Company**

<b>S.No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>Since Ms. Nisha Kashyap has resigned from the post of Chief Financial officer of the company.</p> <p>Further, pursuant to SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015, it is required to fill the vacancy, the board of directors on the recommendation of nomination and remuneration committee &amp; Audit Committee had appointed Mr. Rajeev Shukla as the Chief Financial officer of the Company w.e.f 10<sup>th</sup> January, 2025</p>
2.	<b>Date of appointment /cessation (as applicable) and term of appointment</b>	10 <sup>th</sup> January, 2025.
3.	<b>Brief profile</b>	<p>Mr. Rajeev Shukla is a highly skilled accounting and finance professional with over 15 years of experience. He holds a postgraduate degree in commerce and has demonstrated exceptional expertise in financial management, accounting, and business analysis. Throughout his career, Mr. Shukla has contributed to</p>

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		multiple renowned organizations, where he played a key role in financial reporting, strategic planning, and improving operational efficiencies. His deep understanding of financial practices, along with his adaptability in diverse corporate environments, has made him a valuable asset to the companies he has worked for, consistently driving growth and success.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N.A.