



**NALIN LEASE FINANCE LTD.**  
CIN : L65910GJ1990PLC014516

Date: 31<sup>st</sup> July, 2024

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400 001  
**Company Code 531212**

**Subject: Appointment of Shri Ashwinbhai Maganbhai Prajapati and Shri Hirenkumar Satishkumar Soni as Independent Directors**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, i.e., July 31, 2024, based on the recommendation of the Nomination & Remuneration Committee, has appointed Shri Ashwinbhai Maganbhai Prajapati (DIN: 10519641) and Shri Hirenkumar Satishkumar Soni (DIN: 10688271) as Additional Directors of the Company. They will hold office as Independent Directors on the Board of the Company for a term of five consecutive years, with effect from August 1, 2024, subject to the approval of the shareholders.

In compliance with the SEBI Order dated June 14, 2018, issued to the Stock Exchange, and SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; we confirm that Shri Ashwinbhai Maganbhai Prajapati and Shri Hirenkumar Satishkumar Soni are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure-1**.

We request you to take the above on record.

Thanking you,

**For Nalin Lease Finance Limited,**

**Harsh Gandhi**  
**Whole-Time Director**  
**DIN: 03120638**



Enclosure: As above



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**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

***The details of Shri Ashwinbhai Maganbhai Prajapati (DIN: 10519641) are as under:***

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Ashwinbhai Maganbhai Prajapati (DIN: 10519641) as an Additional Director of the Company to hold office as Non-Executive Independent Director on the Board of the Company for a term of 5 (five) consecutive years w.e.f. 1 <sup>st</sup> August, 2024, subject to approval of shareholders.
2	Date of appointment, / <del>re-appointment/</del> <del>cessation</del> (as applicable)	1 <sup>st</sup> August, 2024. 5 (five) consecutive years w.e.f. 1 <sup>st</sup> August, 2024
3	Brief profile (in case of appointment);	Shri Ashwinbhai Maganbhai Prajapati holds an education qualification of M.A. (Part-1) and works as a social worker.
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Ashwinbhai Maganbhai Prajapati is not related to any Directors of the Company.

FOR, NALIN LEASE FINANCE LTD.

*[Signature]*  
DIRECTOR





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**The details of Shri Hirenkumar Satishkumar Soni (DIN: 10688271) are as under:**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Hirenkumar Satishkumar Soni (DIN: 10688271) as an Additional Director of the Company to hold office as Non-Executive Independent Director on the Board of the Company for a term of 5 (five) consecutive years w.e.f. 1 <sup>st</sup> August, 2024, subject to approval of shareholders.
2	Date of appointment, / <del>re-appointment/ cessation</del> (as applicable)	1 <sup>st</sup> August, 2024. 5 (five) consecutive years w.e.f. 1 <sup>st</sup> August, 2024
3	Brief profile (in case of appointment);	Shri Hirenkumar Satishkumar Soni holds an education qualification of B.Sc. and work as a Consultant in a Private Tax Consultancy Firm.
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Hirenkumar Satishkumar Soni is not related to any Directors of the Company.

FOR, NALIN LEASE FINANCE LTD.

  
DIRECTOR

