

# **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: 31/12/2024

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 regarding appointment of Non-Executive Independent Director.**

Dear Sir/Madam,

We wish to inform you that as per the relevant provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with Section 149 of the Companies Act 2013 and other applicable provisions thereof, we wish to inform you that the Shareholders of the Company in their 31<sup>st</sup> Annual General Meeting held on Monday, 30<sup>th</sup> December, 2024 have approved the following resolution:

Appointment of Mr. Jitendra Kumar Mishra (DIN: 07983426) as a Non – Executive Independent Director of the Company for a period of Five Years w.e.f. September 05, 2024

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**.

You are requested to take the same on your record and acknowledge the same.

Thanking You

**For Ekam Leasing & Finance Co. Ltd.**

**Rakesh Jain**

**Chairman cum Managing Director**

**DIN: 00061737**

**Enclosure: a/a**

# 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

## 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. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Appointment of Mr. Jitendra Kumar Mishra (DIN: 07983426) as an Non-Executive Independent Director of the Company: -**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Approval of appointment of Mr. Jitendra Kumar Mishra (DIN: 07983426) as Non-Executive Independent Director of the company for the period of 5 years w.e.f. 05 <sup>th</sup> September, 2024 by the Shareholders in their 31 <sup>st</sup> Annual General Meeting held on 30 <sup>th</sup> December, 2024
2.	Date of appointment	05 <sup>th</sup> September, 2024
3.	Brief Profile	Mr. Jitendra Kumar Mishra aged 54 years is a Fellow member of Institute of Chartered Accountant of India bearing Membership Number -058953 and also a qualified Cost & Management Accountant with more than 22 years of experience in Finance, Funds Management, Business Restructuring, Accounting, Budgeting, Business Planning, Taxation (Direct and Indirect), Treasury operations and Risk Management with Core competencies. He possesses outstanding exposures as a practicing Chartered Accountant of various industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jitendra Kumar Mishra is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.