



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI – 110002

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GSTIN: 07AAACI0149R1ZB

No. BSE/2024-2025/024

October 09, 2024

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Sub: Intimation of convening of Board Meeting under Regulation 30, Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 to consider and approve Postal Ballot Notice

Dear Sir/Madam,

Further to our letter no. BSE/2024-2025/15 dated September 17, 2024, kindly be informed that the Board had approved the appointment of Mrs. Leena Tuteja as Non-Executive Independent Director for a period of 5 (Five) years subjected to approval of the shareholders of the company through Postal Ballot.

In terms of Regulation 30, Para A of Schedule III of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Wednesday, the October 16, 2024 to consider and approve Postal Ballot Notice with regard to appointment of Mrs. Leena Tuteja (DIN: 10765107) as Non-Executive Independent Director for a period of five years w.e.f. September 17, 2024 to September 16, 2029.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For India Lease Development Limited

Rohit Madan

Manager, Company Secretary & CFO

ACS : 13636