



# INDIA LEASE DEVELOPMENT LIMITED

**Corporate Identity Number: L74899DL1984PLC019218**

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

Phones: 41520070 Fax: 41503479

website: www.indialease.com E-mail : info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2024-2025/027

October 16, 2024

The Secretary,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code : 500202**

## **Re: Outcome of Board meeting**

Dear Sir/Madam,

In terms of Regulation 29(1) & 30 of SEBI (LODR) Regulations, 2015, kindly be informed that in the Board Meeting held today, Wednesday, the October 16, 2024, the Board of Directors have considered and approved the following Items:-

**1. Postal Ballot Notice for seeking the approval of members for appointment of Mrs. Leena Tuteja (DIN : 10765107) as Non-Executive Independent Director.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to submit herewith the Postal Ballot Notice dated October 16, 2024 being sent to the members of the company electronically who have registered their email addresses with the Company/Company's Registrar and Transfer Agents i.e. M/s Alankit Assignments Limited/Depository Participants, and whose names appears in the Register of Members/List of Beneficial Owners as on the Cut off date i.e. October 18, 2024 for seeking the approval of the members of the company on the following Special Business :-

<b>Description of the Special Resolution</b>
Appointment of Mrs. Leena Tuteja (DIN: 10765107) as Non-Executive Independent Director on the Board of the Company for a consecutive period of 5 (five) years w.e.f. September 17, 2024 to September 16, 2029

**The remote e-voting period will commence on Saturday, October 26, 2024 (09:00 Hours IST) and will end on Sunday, November 24, 2024 (17:00 Hours IST)**

**2. Appointment of Scrutinizer for e-voting process**

Appointment of Anjali Yadav & Associates, Practising Company Secretaries as Scrutinizer for conducting the remote e-voting process through Postal Ballot in a fair and transparent manner.

**3. Appointment of CDSL for e-voting process**

Appointment of Central Depository Services (India) Ltd (CDSL) for conducting the remote e-voting process.

The Board meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

This is for your information and shall request to take the same on records.

Thanking you,

**Yours faithfully,  
For India Lease Development Limited**

**Rohit Madan  
Manager, Company Secretary & CFO**