



**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: **Completion of Tenure of Shri Narendrakumar Dalsukhdas Shah and Shri Navinchandra Chandulal 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 Shri Narendrakumar Dalsukhdas Shah (DIN: 00314044) and Shri Navinchandra Chandulal Soni (DIN: 03123355) will be completing their second and final term as Independent Directors and will consequently cease to be Independent Directors of the Company with effect from the close of business hours on the date of the Annual General Meeting to be held for the financial year 2023-24.

The Board of Directors and the Management of the Company place on record their deep appreciation for the significant contributions made by Shri Narendrakumar Dalsukhdas Shah and Shri Navinchandra Chandulal Soni during their tenure with the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is 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 Narendrakumar Dalsukhdas Shah (DIN: 00314044) 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;	Cessation - Completion of tenure as an Independent Director
2	Date of appointment, / re-appointment/ cessation (as applicable)	Effective from close of business hours of ensuing Annual General Meeting to be held for the Financial Year 2023-24
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

*The details of Shri Navinchandra Chandulal Soni (DIN: 03123355) 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;	Cessation - Completion of tenure as an Independent Director
2	Date of appointment, / re-appointment/ cessation (as applicable)	Effective from close of business hours of ensuing Annual General Meeting to be held for the Financial Year 2023-24
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR, NALIN LEASE FINANCE LTD.

DIRECTOR

