

Date: 1<sup>st</sup> September,2023

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code - 539167

Sub: Outcome of the Board Meeting

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 1<sup>st</sup> September, 2023 had transacted the following businesses:

- a. Considered and approved the draft Board's Report along with all other annexures for the financial year ended as on 31<sup>st</sup> March, 2023.
- b. Considered the convening of 39<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday, 28<sup>th</sup> September, 2023 at 3:00 p.m. at the Corporate Office of the Company at "Jajodia Tower", 3, Bentrinck Street, 4<sup>th</sup> Floor, Room No. D - 8, Kolkata 700 001.
- c. The Board approved the closure of Register of Members and Share Transfer Book of the Company from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive), for the purpose of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company and the cut off date for casting vote by remote e-voting at the AGM shall be 21<sup>st</sup> September, 2023.
- d. Approved draft notice of 39<sup>th</sup> Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing Annual General Meeting of the Company.
- e. Appointed **M/s. Ghosh & Basu LLP**, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of members at the ensuing Annual General Meeting for a period of five consecutive years i.e., 2023-24 to 2027-28.

The Board was informed that the term of M/s C.K. Chandak & Co., Chartered Accountants shall be expiring at the ensuing Annual General Meeting and as per Section 139(2) of the Companies Act, 2013 as the firm is not eligible for re-appointment for second term of five years. Therefore, the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants who have also given their certificate that they are not disqualified as their Statutory Auditors for a period of five consecutive years.

In this regard, enclosed please find herewith the followings:

- Brief Resume for appointment of M/s. Ghosh & Basu LLP as Chartered Accountants.

The meeting commenced at 12.35 p.m. and concluded at 1.00 p.m.

This is for your information and records.

Thanking you

Yours faithfully,  
**For Virat Leasing Ltd**

---

**Manisha Khandelwal**  
**Company Secretary & Compliance Officer**

*Encl: As above*

**Annexure - I**

**Brief Resume of M/s Ghosh & Basu LLP appointed as Chartered Accountant**

<u>S/N</u>	<u>Particulars</u>	<u>Details</u>
1	Name	M/s Ghosh & Basu LLP
2	Reasons for change viz appointment, resignation, removal, death or otherwise	Since the tenure of existing Statutory Auditors is expiring at the ensuing Annual General Meeting, therefore the Board proposed to appoint M/s Ghosh & Basu LLP, Chartered Accountants
3	Date of appointment / cessation & term of appointment.	Appointment is for a period of 5 consecutive years i.e. 2023-24 to 2027-28
4	Brief Profile(in case of appointment)	M/s. Ghosh & Basu LLP (FRN: E300013) is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 74, Park Street, Ground floor, Kolkata. They offer a wide spectrum of services in the field of taxation, audit, finance and accountancy as well as other allied services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable