

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1122481711, 8130300046

15/06/2024

To,

The Department of Corporate Services  
Listing and Compliance  
**The Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 539174

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer of Helpage Finlease Limited**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations, we would like to inform you that Mr. Hemant Chauhan (ICSI Membership No. A61772) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> June, 2024 due to his personal reasons.

The Company has accepted his resignation as Company Secretary and Compliance Officer and relieved him from responsibility effective from close of business Hours on Friday 14<sup>th</sup> June, 2024.

Please find the enclosed copy of his resignation letter.

You are requested to kindly take the above information on your record.

Thanking You  
Yours Faithfully

For Helpage Finlease Limited

**SIDHARTH  
GOYAL**

Digitally signed by SIDHARTH  
GOYAL  
Date: 2024.06.15 18:08:52 +05'30'

**Sidharth Goyal**  
Managing Director  
DIN: 02855118

## Annexure-1

### Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, read with circular No. CIR /CFD/ CMD /4/2015 dated 9<sup>th</sup> September, 2015

S.No.	Particulars	Details
1	Reason for change	Mr. Hemant Chauhan has tendered his resignation from the position of Company Secretary & Compliance officer due to some personal reason.
2	Date of Cessation	He will be relieved from the services of the company with effect from 14.06.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Thanking you,  
Yours Faithfully,

**For Helpage Finlease Limited**

**SIDHARTH**  
**GOYAL**

Digitally signed by  
SIDHARTH GOYAL  
Date: 2024.06.15  
17:53:38 +05'30'

**Sidharth Goyal**  
Managing Director  
DIN: 02855118

Date: 14<sup>th</sup> June 2024

To,  
The Board of Directors  
**HELPAGE FINLEASE LIMITED**  
S-191/C, 3<sup>rd</sup> Floor, Manak Complex,  
School Block, Shakarpur, Delhi-110092

Dear Sir/Ma`am,

**Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company**

I, Hemant Chauhan, hereby tender my resignation from the post of Company Secretary & Compliance Officer of "**Helpage Finlease Limited**" w.e.f. **14<sup>th</sup> June 2024** due to some personal reason and there are no material reasons other than the one mentioned herewith.

I request to the Board to kindly accept my resignation and relieve me of my duties w.e.f **14<sup>th</sup> June 2024** and arrange to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimate to other relevant authorities as may be required.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the directors, senior executives and fellow members of the company during the period of my association with the company.

I wish the company all the success in the days to come.

Thanking you

Yours Faithfully



**Hemant Chauhan**

**Membership No.: A61772**