



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

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

GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/044

February 28, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code : 500202

Re: Outcome of meeting of the Board of Directors of the company

Dear Sir,

In continuation to our letter BSE/2022-2023/043 dated February 16, 2023, kindly be informed that at the meeting of the Board of Directors held today, Tuesday, February 28, 2023, the Board on the recommendations of the Audit Committee has considered and approved the following items:-

1. Re-appointment of M/s Anjali Yadav & Associates, Practising Company Secretaries (FCS No. 6628 & CP No. 7257) as Secretarial Auditor of the company in terms of provisions of Section 204 of the Companies Act, 2013 read with (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year ending March 31, 2023.
2. Re-appointment of Sh. S.K.Aggarwal, Chartered Accountants as an Internal Auditor of the company as provided in Section 138 (1) of the Companies Act, 2013 read with 13(1) of the Companies (Accounts) Rules, 2014 for the financial year ending March 31, 2023.

The meeting commenced at 12:20 p.m. and concluded at 12:50 p.m.

Kindly take the same on record.

Thanking you,

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO