

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax : 011-23528015
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.in Website : www.ekamleasing.in
CIN No.: L74899DL1993PLC055697

Date: 10/01/2025

THROUGH BSE LISTING PORTAL

Scrip Code No.: 530581

BSE Ltd

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai- 400001

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Ms. Shikha Garg as a Company Secretary & Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A Para A of Schedule III, we wish to inform you that on the recommendation of nomination and remuneration committee and the Board of Directors in its meeting held on Friday, 10th January, 2025 had appointed Ms. Shikha Garg (ACS-73983) as Company Secretary & Compliance Officer of the Company w.e.f. 10.01.2025.

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A**.

The Board meeting commenced at 12:00 PM and concluded at 12:30 PM.

You are requested to take the same on record.

Thanking You,

Your Faithfully,
For Ekam Leasing and Finance Co. Limited

Rakesh Jain
Managing Director
DIN: 00061737

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ANNEXURE A

Brief Profile pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Ms. Shikha Garg (ACS 73983) as Company Secretary & Compliance officer of the company

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Since Ms. Nisha Kashyap (ACS30087) has resigned from the post of Company Secretary and Compliance officer of the company dated 9 th January, 2025. Further pursuant to regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is required to fill the vacancy, the board of directors on the recommendation of nomination and remuneration committee had appointed Ms. Shikha Garg (ACS-73983) as a company secretary & Compliance officer of the Company to fill the vacancy.
2.	Date of appointment /cessation (as applicable) and term of appointment	Ms. Shikha Garg (ACS-73983) has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 10th January, 2025 at terms and conditions as decided by Board of Directors in their meeting held on 10 th January, 2025.
3.	Brief profile	Ms. Shikha Garg, aged 27 years, is Qualified Company Secretary and is a member of Institute of Company Secretary of India having membership

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		No. (ACS73983), She has wide Knowledge and experience in the field of governance, compliance, secretarial work etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.