

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: 22-02-2025

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: Revised Intimation of Resignation of Company Secretary and Compliance Officer, Ms. Nisha Kashyap

Reference: Corporate Announcement dated 10th January, 2025, 07th February, 2025 (revised) submitted under Reg. 30 of the SEBI (LODR), 2015 for Resignation of Ms. Nisha Kashyap as Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

With reference to Corporate Announcement dated **07th February, 2025**, query has been raised by BSE vide e-mail dated **20th February, 2025** regarding of send the reason for delay for not informing the resignation letter within 7 days from the effective date of resignation in respect of Resignation of Company Secretary and Compliance Officer, pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

In this regard, we wish to submit as under:

1. Ms. Nisha Kashyap tendered her resignation from the role of Company Secretary on January 9, 2025 and the same was communicated to BSE on January 10, 2025 in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Unfortunately, due to an inadvertent oversight, the resignation letter was not attached to this communication. This omission was unintentional, and we sincerely apologize for the oversight.
2. On January 31, 2025, we received a communication from BSE highlighting the omission of resignation letter. We acknowledged the error and thereafter submitted the same on 07-02-2025 providing the necessary attachments, including the resignation letter of Ms. Kashyap, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Upon your mail dated 20-02-2025, we hereby submit that due to an unintentional mistake, the resignation letter was not submitted along with the intimation within 7 days from the

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effective date of resignation. However, Company has submitted the intimation on 10th, January, 2025. We regret any inconvenience this may have caused and are reinforcing our internal protocols to enhance accuracy in our reporting processes moving forward.

In compliance with Relation 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, Disclosure concerning the above resignation is enclosed as Annexure-A.

The company has accepted her resignation and relieved her from responsibilities w.e.f. 9th January, 2024.

You are requested to take the same on record.

Thanking You,

Your Faithfully,

For Ekam Leasing and Finance Co. Limited

Shikha Garg

Company Secretary and Compliance Officer

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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:

Resignation of Ms. Nisha Kashyap as Company Secretary & Compliance Officer of the Company

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nisha Kashyap has expressed her inability to Continue as Company Secretary & Compliance Officer due to other pre-occupation and tendered her resignation with effect from 9 th January, 2025
2.	Date of appointment /cessation (as applicable) and term of appointment	With effect from 9 th January, 2025
3.	Brief Profile	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Date: 09-01-2015

To,

The Board of Directors,
EKAM LEASING AND FINANCE CO. LIMITED
No. 11, Rani Jhansi Road, Motia Khan M.M. Road,
New Delhi-110055

Sub: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir(s),

Due to certain other preoccupation I am unable to continue to act as a Company Secretary and Compliance Officer with your esteemed Company i.e M/s Ekam Leasing and Finance Co. Limited. Hence I do hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company.


I take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

I request the Board of Directors to relieve me from the duties of my post with immediate effect and accept my resignation with immediate effect.

Kindly acknowledge the receipt and provide me the copy of e-Form DIR-12 duly filed with the Registrar of Companies.

Thanking You,

Yours Faithfully


Company Secretary and Compliance Officer
Nisha Kashyap
Membership No.: A30087