



Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail: oswal_leasing@owmnaahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2023-24

OCTOBER 17, 2023

**Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 509099**

Sub.: Board Meeting Outcome in regard to Appointment of Company Secretary and Compliance Officer

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Ms. Mani Saggi as Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [“SEBI (LODR)] We would like to inform you that the Board of Directors at their meeting held today i.e. October 17, 2023 upon the recommendation of the Nomination and Remuneration Committee, has appointed Ms. Mani Saggi (ACS 51919) as Company Secretary and Compliance Officer of the Company with effect from October 17, 2023. Disclosure required Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023** for appointment of Company Secretary and Compliance officer is enclosed as **Annexure-I**.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5:00 p.m.

Kindly take the same on record and oblige.

**Thanking you,
Yours faithfully,
For Oswal Leasing Limited**

**Dinesh Gogna
Director
DIN: 00498670**



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Annexure-I

Disclosure/ details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 th July, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Ms. Mani Saggi, as Company Secretary & Compliance Officer under the category of Key Managerial Personnel of the Company w.e.f. 17 th October, 2023.
2.	Date of appointment & terms of appointment	17 th October 2023. The remuneration and other terms of appointment of Ms. Mani Saggi shall be governed by the Nomination and Remuneration Committee and the Board of Directors of the Company from time to time.
3.	Brief profile (in case of appointment)	Ms. Mani Saggi is a Member of ICSI (Membership No. A51919) and having a degree of B.Com. She has 6.5 years of experience in Secretarial field.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.