



Oswal Leasing Limited

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Ref. No. :

Date :

Ref. No. OLL/Sec/2019-20

April 25, 2019

**Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

Sub.: Board Meeting Outcome in regard to Appointment of Company Secretary and Compliance Officer and Appointment of Manager Cum Chief Financial Officer (CFO) of the Company.

Intimation under Regulation 30 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015.

Ref:- Oswal Leasing Limited, Scrip Code: 509099

This is to inform that the Board of Directors at the meeting held today (April 25, 2019), the Board, on recommendation of the Nomination and Remuneration Committee, has appointed Ms. Palak Narang (ACS 43749) as Company Secretary and Compliance Officer and Ms. Surbhi Arora as Manager Cum Chief Financial Officer (CFO) of the Company with effect from April 25, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Brief Profile: - Ms. Palak Narang, aged about 25 years, is an Associate member of the Institute of Company Secretaries of India (Membership No. A43749) and holds Bachelor degree in Commerce and with over 3 years of rich and varied experience in corporate secretarial and various laws.

Ms. Surbhi Arora is M.Com (B.E.), post graduate, from Panjab University, Chandigarh and has an experience in the field of finance and administration.

The term of appointment is as per the service conditions applicable to the employees of the Company.

The meeting commenced at 1:30 P.M. and concluded at 3:45 P.M.

Kindly take the same on record and oblige.

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

**Navdeep Sharma
Director
DIN: 00454285**

