



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/2022-23

December 19, 2022

Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Dear Sir / Madam,

Sub.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular and MCA Circulars, and in furtherance to our intimation dated November 17, 2022, we hereby inform you the Members of the Company through their Postal Ballot Notice dated November 09, 2022 have approved the following:

1. Appointment of M/s V. V. Bhalla & Co., Chartered Accountants, (Firm Registration No. 002928N) as Statutory Auditors of the Company to fill the causal vacancy caused due to the resignation of M/s. Ashish Sunil Jain & Co., Statutory Auditors (Firm Registration No. 025047N).

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Palak Narang
Company Secretary and Compliance Officer