



## Oswal Leasing Limited

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001  
E-mail: [oswal\\_leasing@owmnahar.com](mailto:oswal_leasing@owmnahar.com), CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2025-26

May 09, 2025

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

**Sub.: Outcome of Board Meeting- re-appointment of Manager Cum Chief Financial Officer (Key Managerial Personnel) of the Company**

**Ref:- Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of the Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. Friday, May 09, 2025, have approved the re-appointment of Mr. Ravi Kumar as the Manager Cum Chief Financial Officer (Key Managerial Personnel) of the Company for a further period of Two (2) years w.e.f. May 09, 2025 to May 08, 2027 subject to approval of the shareholders.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as **Annexure I**.

The above information is also being made available on the Company's website at [www.owmnahar.com](http://www.owmnahar.com)

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05.30 P.M.

This is for your information and record.

Thanking you,

Yours Truly,

**For Oswal Leasing Limited**

**Mani Saggi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. A51919**  
**Encl.: as above**



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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 July 13th 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:**

S. No.	Details of Events that need to be provided	Information of such event (s)
1.	Name	Mr. Ravi Kumar
2.	Reason for Change viz., re-appointment, <del>resignation, removal death or otherwise</del>	Re-appointment of Mr. Ravi Kumar as Manager Cum Chief Financial Officer (Key Managerial Personnel) of Oswal Leasing Limited.
3.	Date of Re-appointment / <del>cessation</del> and Term of Re-appointment	09 <sup>th</sup> May, 2025 Re-appointment for a further period of Two (2) years commencing from 09th May, 2025. Mr. Ravi Kumar was appointed as Manager Cum Chief Financial Officer (Key Managerial Personnel) of the Company for a period of three (3) consecutive years in May 12, 2022. His present term as Manager Cum Chief Financial Officer will be Expire on May 11, 2025. Upon the expiry of his term of 3 years he is re-appointed for the further period of 2 years w.e.f. May 09, 2025 up to May 08, 2027 subject to approval of the shareholders.
4.	Brief profile	Mr. Ravi Kumar aged about 25 years is re-appointed as Manager Cum Chief Financial Officer (Key Managerial Personnel) of the Company. He hold Bachelor's Degree in Commerce from Punjab University. He is having more than 7 years of experience in the field of the Accounts.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.
5.	Confirmation as required under BSE Circular Number LIST/COM/14/2018-19, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Ravi Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.