

EKAM LEASING AND FINANCE CO. LIMITED

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015

E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com

CIN No.: L74899DL1993PLC055697

Date: 03/10/2023

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Ms. Khushambi Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

In Compliance of regulation 30 of SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015 and Part A Para A: Disclosure of Event or Information: Specified Securities of Schedule III, we wish to inform you that Ms. Khushambi who was appointed as Company Secretary & Compliance Officer of the Company has tendered her resignation due to other Pre-Occupation with effect from 03rd October, 2023.

The resignation has been received & accepted, pursuant to the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to Stock Exchange.

You are requested to take the same on record.

Thanking You,

Your Faithfully,

For Ekam Leasing and Finance Co. Limited

Rakesh Jain
Managing Director

Additional information pursuant to the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

A. RESIGNATION OF MS. KHUSHAMBI AS A COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY

S.No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Resignation due to other pre-occupation with effect from 03rd October, 2023</p> <p>Ms. Khushambi, Company Secretary & Compliance officer of the Company associated with Company since 06th July, 2023</p> <p>Ms. Khushambi has expressed her inability to Continue as Company Secretary & Compliance Officer.</p>
2.	Date of appointment /cessation (as applicable) and term of appointment	With effect from 03 rd October, 2023

Date: 03/10/2023

To,

The Board of Director,
Ekam leasing and finance co. Limited
No. 11, Rani Jhansi Road, (Motia Khan) M.M. Road,
New Delhi-110055

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Ekam Leasing and Finance Co. Limited with effect from 03rd October, 2023 and request that Intimation and notice of my resignation be given to Stock Exchange and Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You.

Yours Faithfully,

Khushambi

M. No. 71921