



# SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : +91-9891709895, 9711588531

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com  
CIN : L65993DL1984PLC019141

**Date: 15.11.2019**

**To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400001.**

**SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER, AS PER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. (SCRIP CODE: 538897)**

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that due to unavoidable circumstances, Ms. Sirat Arora has tendered her resignation from the post of Company Secretary & Compliance Officer w.e.f. 15.11.2019.

You are requested to take the above on your records and acknowledge the same.

**FOR SHRI NIWAS LEASING AND FINANCE LIMITED**

  


**RAJNI TANWAR  
Managing Director  
DIN: 08201251**

**Date: 15.11.2019  
Place: New Delhi**