

Date: 28th January, 2025

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code - 539167

Sub: Intimation of cessation of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Disclosure under Regulation 30 read with Schedule III of Part A Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to previous announcement dated 30.08.2024, we received an email dated 25.01.2025 asking for additional information. Therefore, we would like to inform you that Mr. Pradeep Kumar Agarwal (DIN: 00583450), who served as an Non-Executive Independent Director of the Company has completed his second tenure of five financial years as allowed under Companies Act, 2013. His term officially ended from the close of business hours on 30th August, 2024.

This is for your information and records.

Thanking you
Yours faithfully,
For Virat Leasing Ltd

Manisha Khandelwal
Company Secretary & Compliance Officer

Annexure A

<u>S/N</u>	<u>Description</u>	<u>Details</u>
1	Reason for change viz appointment/ resignation/ removal/ death or otherwise	Cessation of directorship due to completion of second term of five financial years as an Non-Executive Independent Director w.e.f. 30.08.2024.
2	Date of Appointment/ Cessation (as applicable) & term of appointment	30.08.2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation	Annexed herewith
6	Names of listed entities in which resigning director holds directorships	Not Applicable
7	Confirmation that there is no material reasons other than those provided	It can be verified from the data available that the director has completed his second term of five financial years as an Non-Executive Independent Director and as per the provisions of Companies Act, 2013, he has to vacate his office. Further, there is no material reasons for which the director has tendered resignation.

PRADEEP KUMAR AGARWAL, Advocate

1A, Grant Lane,
2nd Floor, Room No. 203,
Kolkata- 700012.
Telephone No. 2236-9087.

Date: 30.08.2024

To,
The Board of Directors
M/s Virat Leasing Limited,
1, Crooked Lane 3rd Floor, Room No-324,
Kolkata-700069

Subject: Resignation from the Office of Board of Directors

Sir,

I would like to inform you that, on account of expiry of the second and final term as Non-Executive Independent Director as allowed under Section 149 read with Schedule IV of the Companies Act, 2013, my office as Director of the Company shall be deemed to be vacated. Therefore, kindly accept my resignation w.e.f. 30th August, 2024.

I, hereby request you to kindly do the needful and oblige.

Thanking You,
Yours' faithfully,


Pradeep Kumar Agarwal
DIN: 00583450

POF VIRAT LEASING LIMITED


Director