



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAAC10149R1ZB

Ref No. BSE/2019-2020/001

16th May, 2019

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Sub: Resignation of Chief Executive Officer (CEO) Ms. Sumana Verma under Regulations 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Ms. Sumana Verma has resigned from the post of Chief Executive Officer (CEO) of the company due to personal reasons. The Company has accepted her resignation and relived her from responsibilities effective from closing of working hours on 16th May, 2019. However she will continue to serve as Director on the Board of the Company.

Further, the Board of Directors of the Company at its meeting held today i.e. May 16, 2019 has approved the appointment of Mr. Murali. S as Chief Executive Office (CEO) w.e.f. May 16, 2019. Mr. Murali. S comes with over 30 years of professional experience in the financial sector. He has rich varied exposure in handling strategic roles and leadership assignments. The Directors are confident that his presence as Chief Executive Officer (CEO) will be quite useful to the Company.

You are kindly requested to take the same on record.

Thanking you,

For India Lease Development Limited


Rohit Madan
Manager & Company Secretary



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The Manager,
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Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
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Mumbai – 400001

Scrip Code : 500202

Sub: Outcome of Board Meeting

Dear Sir/Madam,

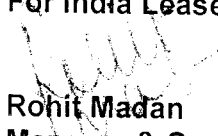
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today i.e 16th May, 2019 has:

1. Accepted the resignation of Ms. Sumana Verma from the post of Chief Executive Officer (CEO) of the company with effect from the closing hours of 16th May, 2019.
2. The Board of Directors of the Company at its meeting held today i.e. May 16, 2019 has approved the appointment of Mr. Murali. S as Chief Executive Officer (CEO) w.e.f. May 16, 2019.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For India Lease Development Limited


Rohit Madan
Manager & Company Secretary

From
Ms. Sumana Verma
A-9/23, Vasant Vihar,
New Delhi – 110057

16th May, 2019

To,
The Chairman
India Lease Development Limited
MGF House, 4/17-B,
Asaf Ali Road,
New Delhi – 110002

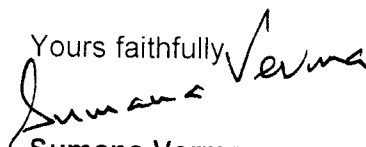
Reg: Resignation from the post of Chief Executive Officer (CEO)

Dear Sir,

I, Sumana Verma, Director currently also holding the position of Chief Executive Officer (CEO) of the Company, due to personal reasons request that I may kindly be relieved from the position of CEO of the Company with effect from May 16, 2019 (Close of business hours) and request to place the matter before the Board for acceptance.

Kindly acknowledge its receipt and arrange to file necessary returns with the appropriate authorities and forms with the office of the Registrar of Companies.

Thanking you,

Yours faithfully, 
Sumana Verma