



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

RegdOffice : 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

No. BSE/2020-2021/014

July 28, 2020

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

Scrip Code : 500202

Re: Intimation of appointment of Additional, Non Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that on the recommendation of Nomination and Remuneration Committee the Board of Directors vide circular resolution dated July 28, 2020, have appointed Mr. Karun Pratap Hoon (DIN: 05202566) as an Additional Director (Non Executive, Independent Director) with effect from 28th July, 2020 to hold the office till the conclusion of the ensuing Annual General Meeting of the Company.

Mr. Karun Pratap Hoon's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting.

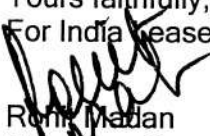
A brief profile of Mr. Karun Pratap Hoon is enclosed herewith.

Mr. Karun Pratap Hoon is not related to any of the Director or Key Managerial Personnel of the Company.

This is for your information and shall request to take the same on records.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rishi Madan
Manager, Company Secretary & CFO



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Brief profile of Shri Karun Pratap Hoon

Name	Shri Karun Pratap Hoon
Father's Name	Shri Pratap Hoon
Date of Birth	26.01.1988
DIN	05202566
E-mail ID	karunhoon@hotmail.com
Experience	Mr. Karun Pratap Hoon is a graduate and has rich varied business experience in financial sector. His area of expertise in marketing, administration and automobiles business. The Directors are confident that his presence on the Board will be quite useful to the company.