



# INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

RegdOffice : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

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No. BSE/2020-2021/060

March 12, 2021

The Secretary  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001  
Scrip Code : 500202

Re: Outcome of meeting of the Board of Directors of the company

Dear Sir,

In continuation to our letter no. BSE/2020-2021/058 dated March 2, 2021, kindly be informed that at the meeting of the Board of Directors held today, Friday, the March 12, 2021, the Board on the recommendations of Audit Committee has approved and considered the following items:-

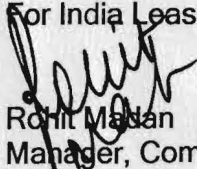
1. M/s Anjali Yadav & Associates, Practising Company Secretaries (FCS No. 6628 & CP No. 7257) have been re-appointed as Secretarial Auditor of the company in terms of provisions of Section 204 of the Companies Act, 2013 read with (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year ending March 31, 2021. The consent letter from M/s Anjali Yadav & Associates, Company Secretary, have been received and kept on record.
2. Shri S.K. Aggarwal, Chartered Accountants has been re-appointed as an Internal Auditor of the company in accordance with the provisions laid down in Section 138 of the Companies Act, 2013 for the financial year ending March 31, 2021. The consent letter from Shri S.K. Aggarwal, Chartered Accountants has been received and kept on record.

The meeting commenced at 3.10 p.m. and concluded at 3.30 p.m.

Kindly take the same on record.

Thanking you,

For India Lease Development Limited

  
Rohit Madan  
Manager, Company Secretary & CFO