INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

No. BSE/2025-2026/011

August 11, 2025

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

Scrip Code : 500202

Sub: Intimation regarding Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that the Board of Directors on the recommendations of Nomination and Remuneration Committee and Audit Committee at their meeting held on Monday, August 11, 2025 inter-alia considered and approved the following:

1. **Re-appointment of Directors who retires by rotation:**
   Approved the Re-appointment of Shri Rajiv Gupta (DIN: 00022964) and Ms. Sumana Verma (DIN: 01448591) as Non-Executive Non-Independent Director of the Company, who were liable to retire by rotation being re-appointed in terms of Section 152(6) of the Companies Act, 2013 subject to the approval of the members at the ensuing 40th Annual General Meeting (AGM).

2. **Re-appointment of Independent Director**
   Approved the Re-appointment of Mr. Karun Pratap Hoon (DIN: 05202566) as Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from November 19, 2025 to November 18, 2030 (both days inclusive) subject to the approval of the members at the ensuing 40th Annual General Meeting (AGM).

3. **Appointment of Secretarial Auditor**
   Approved the appointment of M/s Anjali Yadav & Associates, Practicing Company Secretaries, Delhi (Peer Review No. 6384/2025) as the Secretarial Auditors of the Company at its meeting held on August 11, 2025. The appointment has been made for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to the approval of the members at the ensuing Annual General Meeting (AGM).

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

4. **Re-appointment of Internal Auditor**
   Approved the re-appointment of Sudhir Kumar Agarwal, Chartered Accountant, as the Internal Auditor of the company for the financial year 2025-2026. The Board of Directors under Section 138(2) of the Companies Act, 2013 be and are hereby authorized to consider and approve the terms and conditions of re-appointment of Internal Auditor for the year 2025-2026.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure A to Annexure - E of this letter.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

ILD

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

ANNEXURE - A

Details under amended Regulation 30 of the SEBI (Listing Obligations ad Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No	Particulars	Details
1	Name of Director	**Shri Rajiv Gupta (DIN: 000022964)**
2	Nationality	Indian
3	Reason for Change - Re-appointment	Shri Rajiv Gupta (DIN: 00022964), has been re-appointed as Non-Executive Non-Independent Director, subject to the approval of members in the Annual General Meeting, who was liable to retire by rotation being reappointed in terms of Section 152 (6) of the Companies Act, 2013.
4	Date and term of reappointment	25 September 2025. Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013
5	Brief profile (in case of appointment)	Shri Rajiv Gupta is an Engineering Graduate from IIT, Delhi. He has been associated with the company since incorporation and was duly designated as Chairman w.e.f. May 2005 of the Company. He has over 40 years of experience in the business of financial sector. He has worked in the various capacities and has remained at the helm of affairs of the company ever since he was inducted in the Board. He has been appointed on the various committees relating to policy making and regulatory developments. He has been the guiding force to the company.
6	Disclosure of relationships between directors (in case of appointment of a director).	Shri Rajiv Gupta is related with Ms Sumana Verma being Father and Daughter
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Shir Rajiv Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
8	Number of Equity Shares held in the Company as on March 31, 2025	8,91,045 Equity Shares of Rs. 10 each.

ILD

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

ANNEXURE - B

Details under amended Regulation 30 of the SEBI (Listing Obligations ad Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No	Particulars	Details
1	Name of Director	**Ms. Sumana Verma (DIN: 01448591)**
2	Nationality	Indian
3	Reason for Change - Re-appointment	Ms. Sumana Verma (DIN: 01448591), has been re-appointed as Non-Executive Non-Independent Director, subject to the approval of members in the Annual General Meeting, who was liable to retire by rotation being reappointed in terms of Section 152 (6) of the Companies Act, 2013.
4	Date and term of reappointment	25 September 2025 Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013
5	Brief profile (in case of appointment)	Ms. Sumana Verma is a graduate and has rich varied business experience. The Directors are confident that her presence on the Board will be quite useful to the company.
6	Disclosure of relationships between directors (in case of appointment of a director).	Ms Sumana Verma is related with Shri Rajiv Gupta being Daughter and Father.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Ms. Sumana Verma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
8	Number of Equity Shares held in the Company as on March 31, 2025	75,350 Equity Shares of Rs. 10 each.

ILD

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

ANNEXURE - C

Details under amended Regulation 30 of the SEBI (Listing Obligations ad Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No	Particulars	Details
1	Name of Independent Director	**Shri Karun Pratap Hoon (DIN: 05202566)**
2	Nationality	Indian
3	Reason for Change - Re-appointment	The Board of Directors at their meeting held today viz. Monday, 11 August, on the basis of recommendation from Nomination and Remuneration Committee, approved the re-appointment of Mr. Karun Pratap Hoon (DIN: 05202566) as the Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from November 19, 2025 to November 18, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 40th Annual General Meeting of the Company.
4	Date and term of Re-appointment	19 November, 2025 Term of Re-appointment - Second term of five consecutive years commencing from November 19, 2025 to November 18, 2030 (both days inclusive)
5	Brief profile (in case of appointment)	Shri Karun Pratap Hoon is graduate and has rich varied business experience in financial sector. His area of expertise is marketing, administration and automobiles business. The Directors are confident that his presence on the Board will be quite useful to the company.
6	Disclosure of relationships between directors (in case of appointment of a director).	Shri Karun Pratap Hoon is not related inter-se to any other Director of the Company.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018	Shri Karun Pratap Hoon is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
8	Number of Equity Shares held in the Company as on March 31, 2025	NIL

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

ANNEXURE - D

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No	Particulars	Details
1	Name of the Audit Firm	M/s Anjali Yadav & Associates
2	Reason for Change - Appointment	Appointment of M/s Anjali Yadav & Associates, Practising Company Secretaries, Delhi (Peer Review No. 6384/2025) as Secretarial Auditor of the Company.
3	Date and term of appointment	The Board at its meeting held on August 11, 2025 approved the appointment of M/s. Anjali Yadav & Associates, Delhi as Secretarial Auditors for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	M/s. Anjali Yadav & Associates is a leading Practising Company Secretaries firm based in Delhi. The Firm offers services in the field of Corporate Governance, Secretarial and Legal compliance along with Management Advisory Services. Their expertise includes Representation and Appearance before ROC, Regional Director, RBI etc. Handling Amalgamations, Mergers, Corporate Restructuring. Conduct of Secretarial Audits, Due Diligence Audit, Internal Audit etc.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ILD

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218
Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002
Phones: 41520070 Fax: 41503479
Website: www.indialease.com E-mail: info@indialease.com
GSTIN: 07AAACI0149R1ZB

ANNEXURE - E

Details relating to Re-appointment of Internal Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No	Particulars	Details
1	Name	Mr. Sudhir Kumar Agarwal
2	Reason for Change viz., ~~appointment,~~ **reappointment** ~~resignation, removal, death or otherwise~~	Re-appointment as Internal Auditor of the Company.
3	Date of Appointment/~~cessation~~ (as applicable) and term of ~~appointment~~/re-appointment	August 11, 2025 and for the financial year 2025-2026. M/s Sudhir Kumar Agarwal, Chartered Accountants is appointed as Internal Auditor of the Company for Financial year 2025-2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable