ITL FINLEASE & SECURITIES LIMITED

Regd. Office: B-08, GD-ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi 110034,
CIN: L65910DL1991PLC045090, Web site: www.itlfinlease.in,Email:csitlfinlease@gmail.com,
Phone 011-41572981

30/08/2024

To,
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Symbol: ITLFIN

Sub: Outcome of Meeting of the Board of Directors of the Company held on August 30, 2024

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), we would like to inform your good office that the Board of Directors of ITL Finlease & Securities Limited ("**the Company**"), in their meeting held today (i.e. August 30, 2024) at the Registered Office of the Company at 4.30 P.M. which concluded at 5.30 P.M., inter-alia:-

1. Considered and Approved the Annual Report along with the Directors' Report for the Financial Year 2023-24.
2. Took on record the Secretarial Audit Report for the Financial Year 2023-24, by Ms. Kamal Preet Kaur, Practicing Company Secretary, Delhi.
3. Fixed the Book closure date i.e. Saturday, September 21, 2024, to Friday, September 27, 2024, for the purpose of the ensuing 33rd Annual General Meeting of the Company.
4. Decided date, time, and venue of the 33rd Annual General Meeting of the company, as follows:

Date	Friday, September 27, 2024
Time	10:00 A.M. Onwards
Venue	B – 08, GD – ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi - 110034

5. Considered and Approved the draft notice of the 33rd Annual General Meeting of the Company to be sent to the members of the Company.
6. Appointed M/s. Nakul Kumar & Associates, Practicing Company Secretaries (M. No. 35669) as the Scrutinizer for the ensuing Annual General Meeting of the Company.

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7. Approved the Re- appoint M/s. Samarth M. Surana & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company to hold office from the conclusion of the 33rd Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2025, subject to the approval of the members of the Company at the ensuing Annual General Meeting of the Company.

8. Re-Appointment of Mrs. Radhika Jajodia as Chief Executive Officer who will hold office up to five years w.e.f August 30, 2024.

9. Resignation of Shri Jugal Kishore Agiwal as Non-Executive Independent Director w.e.f August 30, 2024.

10. Appointment of Shri Ramesh Sharma (DIN:10754780) as Non-Executive Independent Director who will hold office up to five years w.e.f August 30, 2024.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached herewith as Annexure A, B, C & D respectively.

You are requested to take the above-mentioned information on your records.

Yours faithfully,
For ITL Finlease & Securities Limited

Digitally signed by PARUL SRIVASTAVA
DN: c=IN, o=Personal, postalCode=122004, st=Haryana, serialNumber=7A5024437A3A3E716A1912B5182DA199D688D179071D7793CAE07DB21FDDF53F, cn=PARUL SRIVASTAVA
Date: 2024.08.30 17:40:31 +05'30'

Parul Srivastava
(Company Secretary & Compliance Officer)
M. No. F11469

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Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Annexure A

Name	M/s. Samarth M. Surana & Co., Chartered Accountants (Firm Registration Number -10295N)
Reason for change	Re-appointment
Date of Re-Appointment & term of Re-appointment	30/08/2024
Brief Profile (in case of Appointment/Re-appointment)	The Firm name is SAMARTH M.SURANA & CO. at 1001,KLJ Tower, NETAJI SUBHASH PLACE, PITAMPURA, DELHI-110034. They have been associated with us since 2016. All the members of the firm have good and rich experience.

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Annexure B

Name	**Ms. Radhika Jaodia**
Reason for change viz. ~~appointment,~~ Reappointment, ~~resignation, removal, death or otherwise.~~	re-appointment
Date of ~~Appointment/~~ Reappointment~~/cessation (as applicable)~~ And Term of Reappointment	30/08/2024
DIN	06957544
Brief Profile (in case of Appointment)	She has total 14 years of experience as Chief executive Officer of the Company. She was appointed as Director in 2014.
Disclosure of Relationships between directors (in case of appointment of Director)	Daughter in law of Mr Kailash Jajodia , Director

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Annexure C

Name	**Mr. Jugal Kishore Agiwal**
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~.	Resignation as the Non-Executive Independent Director w.e.f. 30/08/2024
Date of ~~Appointment/~~ cessation (as applicable)	Cessation w.e.f. 30/08/2024
DIN	00183668
Brief Profile	Not applicable
Disclosure of Relationships between directors (in case of appointment of Director)	Not applicable
Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Jugal Kishore Agiwal has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

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Annexure D

Name	**Mr. Ramesh Sharma**
Reason for change viz. appointment, ~~Reappointment, resignation, removal, death or otherwise.~~	Appointment
Date of Appointment/ Reappointment~~/cessation (as applicable)~~ And Term of Appointment/~~Reappointment~~	30/08/2024
DIN	10754780
Brief Profile (in case of Appointment)	He has a vast experience in Accounts & Finance & Income Tax.
Disclosure of Relationships between directors (in case of appointment of Director)	NA

TO

DATE: 30/8/24

THE BOARD OF DIRECTORS
ITL FINLEASE & SECURITIES LIMITED
OFF: B-08, GD-ITL TOWER, TOP FLOOR,
NETAJI SUBHASH PLACE, PITAMPURA, DELHI 110034

Sub: Resignation from the office of the Director of the Company

Dear Sir/s,

I, Jugal Kishore Agiwal, (DIN: 00183668) am tendering my resignation as I have completed continuously ten years as an Independent Director in ITL Finlease & Securities Limited . I am submitting my resignation as director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary e-forms with the office of the Registrar of Companies, Delhi, or appropriate authority, if any, accordingly.

Thanking You
Yours Faithfully,

(JUGAL KISHORE AGIWAL,)
Chaimber Road, Naya Bass,
Ward No-8,Sujangarh, Churu ,
Rajasthan-331507