



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

No. BSE/2024-2025/010

August 12, 2024

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

Scrip Code : 500202

Sub: Re-appointment of Internal Auditor and Secretarial Auditor of the Company in the Board Meeting held on Monday, August 12, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), we hereby inform you that the Board of Directors on the recommendations of Audit Committee at their meeting held on Monday, August 12, 2024 inter-alia considered and approved the following:

1. **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 2024-2025.
2. **Re-appointment of Secretarial Auditor**
Approved the re-appointment of Anjali Yadav & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI circular dated July 13, 2023 relating to the aforesaid appointment of Auditors in points 1 and 2 are enclosed as an "Annexure A".

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO



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Annexure - A

Details relating to Appointment of Internal Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023

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 12, 2024 and for the financial year 2024-25 M/s Sudhir Kumar Agarwal, Chartered Accountants is appointed as Internal Auditor of the Company for Financial year 2024-25
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Details relating to the Re-appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023

S. No	Particulars	Details
1	Name	Ms. Anjali Yadav
2	Reason for Change viz., appointment, reappointment resignation, removal, death or otherwise	Re-appointment as Secretarial Auditor of the Company
3	Date of Appointment/cessation (as applicable) and term of appointment/re-appointment	August 12, 2024 and for the financial year 2024-25 Anjali Yadav & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for Financial year 2024-25
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable