



SHRI NIWAS LEASING AND FINANCE LIMITED

Mob: +91-9891709895, 9289992108
+91-011-47476072

Regd. Off: 47/18, Old Rajinder Nagar, Rajendra Place Metro Station, New Delhi-110060
Email: Shriniwas.limited@gmail.com, Website: shriniwasleasingfinance.in
CIN: L65993DL1984PLC019141

Date:-13.10.2026

To,
The Manager
Department of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001, India.

SCRIP CODE: 538897 (Shri Niwas Leasing and Finance Ltd)
EQ - ISIN – INE201F01015

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of the Company was held on Monday, 12th October, 2026 commences at 06:00 p.m. to 06:40 p.m. to transact the matter as follow:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the appointment of Ms. Anjali Kishor Gajra (DIN: 11283629) as an Additional (Non-Executive & Independent Director) of the Company w.e.f. 12th October, 2026 a brief profile is enclosed as **Annexure- A**.

**For and on behalf of Board of Directors of
Shri Niwas Leasing Finance Limited**

**RAJNI
TANWAR**

Digitally signed by RAJNI TANWAR
DN: c=IN, o=Personal, postalCode=110028,
ln=South West Delhi, st=Delhi,
street=50TH WEST DELHI-110028,
2.5.4.20=cd95fd67cb9b3eda30a05c858b2f
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serialNumber=5C18453d7f1840b36cbcb46
a3535ab081158b44b0b4a29e9d00c7b59
119da0, email=rajni1993.ri@gmail.com,
cn=RAJNI TANWAR
Date: 2026.10.13 18:10:13 +05'30'

RAJNI TANWAR
Managing Director
DIN: 08201251

Date: 13.10.2026

Place: New Delhi

Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

BRIEF PROFILE OF MS. ANJALI KISHOR GAJRA (DIN: 11283629)

Name of the director	Anjali Kishor Gajra
Father's Name	Kishor Karamshi Gajra
Date of Birth	24/12/1993
Educational Qualification	Graduate
Disclosure of relationship with Directors & KMP Inter se	Ms. Anjali Kishor Gajra (DIN: 11283629) is not related to any Director of the Company.

Name of the companies in which Ms. Anjali Kishor Gajra hold directorship:-

S.No	Name of the Company	Date of Appointment	Date of Cessation
1.	Utsav Securities Private Limited	11/11/2025	—

For and on behalf of Board of Directors of Shri Niwas Leasing Finance Limited

**RAJNI
TANWAR**

Digitally signed by RAJNI TANWAR
DN: c=IN, o=Personal, postalCode=110028,
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street=SOUTH WEST DELHI-110028,
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19da0, email=rajni1993.r@gmail.com,
cn=RAJNI TANWAR
Date: 2026.10.13 18:10:34 +05'30'

**RAJNI TANWAR
Managing Director
DIN: 08201251**

**Date: 13.10.2026
Place: New Delhi**



SHRI NIWAS LEASING AND FINANCE LIMITED

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To,
Ms. Anjali Kishor Gajra
405, R K Palace, DR Nemade Lane
Jan Mal School, Dombivali West
Kalyan Vishnu Nagar, Maharashtra-421202

Dear Sir,

Subject: Appointment as an Additional Director (Non- Executive Director and Independent Director).

We are pleased to inform you that the Board of Directors of company **Shri Niwas Leasing and Finance Limited** has unanimously approved your appointment as an **Additional Director (Non-Executive Director & Independent Director)** of the company, with effect from **12.10.2026**, in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the company.

Your role as an **Additional Director (Non-Executive Director & Independent Director)** will involve providing strategic guidance and oversight to help the company achieve its long-term goals. As an **Additional Director, (Non-Executive Director & Independent Director)** your term will be valid until the next Extraordinary General Meeting (EGM), at which your regularization will be considered by the shareholders.

Kindly confirm your acceptance of this position by signing the duplicate copy of this letter and returning it to us.

Thank you for accepting this important role.

We are excited to have you as part of the leadership team at **Shri Niwas Leasing and Finance Limited**

Yours sincerely,

**For and on Behalf of
Shri Niwas Leasing and Finance Limited**

RAJNI

TANWAR

Digitally signed by RAJNI TANWAR
DN: cn=RAJNI, o=Personal, postalCode=110028,
st=South West Delhi, st=Delhi,
street=SOUTH WEST DELHI-110028,
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119d40, email=rajni1993.r@gmail.com,
cn=RAJNI TANWAR
Date: 2026.10.13 18:15:35 +05'30'

**RAJNI TANWAR
Managing Director
DIN: 08201251**

**Date: 12/10/2026
Place: New Delhi**

Form DIR-8

Intimation by Director

[Pursuant to Section 164(1) or 164(2) and rule 14(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: 019141
Nominal Capital (In Rs.): 5,00,00,00,000
Paid-up Capital (In Rs.): 24,70,37,170
Name of Company: SHRI NIWAS LEASING AND FINANCE LIMITED
CIN: L65993DL1984PLC019141
Address of its Registered Office: 47/18, Rajendra Place Metro Station, Central Delhi, New Delhi, India, 110060

To,

The Board of Directors of SHRI NIWAS LEASING AND FINANCE LIMITED
I, ANJALI KISHOR GAJRA, S/O of Kishor Karamshi Gajra, Resident of 405, R K Palace, Dr Nemade Lane Jan Mal School, Dombivali West Kalyan Vishnu Nagar, Maharashtra-421202, director in the company hereby give notice that I am / was a director in the following companies during the last three years: -

S. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	UTSAV SECURITIES LIMITED	11/11/2025	-

I further confirm that I have not incurred disqualification under section 164(1) or section 164 (2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature



ANJALI KISHOR GAJRA

Director

DIN: 11283629

Date: 12.10.2026

Form DIR -2
Consent to act as a director of a Company
[Pursuant to section 152(5) and rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]

To
SHRI NIWAS LEASING AND FINANCE LIMITED
1208, 12th floor, Vikrant Tower,
Rajendra bPlace, Patel Nagar,
Central Delhi, New Delhi- 110008

Subject: Consent to act as an Additional (Non- Executive and Independent) Director

I, **Ms. Anjali Kishor Gajra (DIN: 11283629)** hereby give my consent to act as an **Additional (Non- Executive and Independent) Director** of **SHRI NIWAS LEASING AND FINANCE LIMITED**, Pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- i) Director Identification Number : 11283629
- ii) Name : Anjali Kishor Gajra
- iii) Father's Name : Kishor Karamshi Gajra
- iv) Address : 405, R K Palace, DR Nemade Lane
Jan Mal School, Dombivali West
Kalyan Vishnu Nagar, Maharashtra-421202
- v) E-mail id : anjalikishor@gmail.com
- vi) Mobile no. : +91-9820895252
- vii) Income-tax PAN : BEOPG4517B
- viii) Occupation : Business
- ix) Date of birth : 24/12/1993
- x) Nationality : Indian
- xi) No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.: 1
- xii) Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional institute. Specifically state NIL if none. : NIL

Declaration

- i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Director ship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- ii. I further declare that-
I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as Director.



(Anjali Kishor Gajra)

Attachments:

- 1. Proof of identity

आयकर विभाग

INCOME TAX DEPARTMENT

ANJALI KISHOR GAJRA

KISHOR KARAMSHI GAJRA

24/12/1993

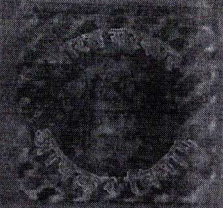
Permanent Account Number

BEOPG4517B

Anjali
Signature



भारत सरकार
GOVT. OF INDIA



06072012

Anjali