



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:-18.08.2026

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

SCRIP CODE: (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 Tuesday, 18th August, 2026 commences at 03:30 p.m. to 04:00 p.m. to transact the matter as follow:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board Ms. Promila Sharma (DIN: 09735554), Independent –Non Executive Director of the Company has resigned from the Board w.e.f. 18th August, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Ms. Promila Sharma (DIN: 09735554) Independent –Non Executive Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board Mr. Surendra Kumar Jain (DIN: 00530035), Independent –Non Executive Director of the Company has resigned from the Board w.e.f. 18th August, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Mr. Surendra Kumar Jain (DIN: 00530035) Independent –Non Executive Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

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

RAJNI TANWAR
Managing Director
DIN: 08201251

Date: 18.08.2026
Place: New Delhi



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

BRIEF PROFILE OF MS. PROMILA SHARMA (DIN: 09735554)

Name	Promila Sharma
Father's name	Rup Lal Sharma
Date of Birth	07/06/1961
Educational Qualification	Graduate
Disclosure of relationship between director inter se	Ms. Promila Sharma (DIN: 09735554) is not related to any Director of the Company.
PAN	ACFPS9354N

BRIEF PROFILE OF MR. SURENDRA KUMAR JAIN (DIN: 00530035)

Name	Surendra Kumar Jain
Father's name	J.M. Jain
Date of Birth	03/07/1967
Educational Qualification	Graduate
Disclosure of relationship between director inter se	Mr. Surendra Kumar Jain (DIN: 00530035) is not related to any Director of the Company.
PAN	AAHPJ8940K

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

RAJNI TANWAR
Managing Director
DIN: 08201251

Date: 18.08.2026
Place: New Delhi

Date: 18.08.2026

To,
The Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED
47/18, Rajendra Place Metro Station,
Central Delhi, India, 110060

Subject: Resignation from the position of Independent Director

Dear members of the board,

I hereby tender my resignation from the position of Independent Director of **Shri Niwas Leasing And Finance Limited**, effective from **18th August, 2026**, due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking you.
Yours faithfully



PROMILA SHARMA
(Independent Director)
DIN: 09735554
Date: 18th August, 2026

Date: 18-08-2026

To,
The Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED
47/18, Rajendra Place Metro Station,
Central Delhi, India, 110060

Subject: Resignation from position of Independent Director

Dear members of the board,

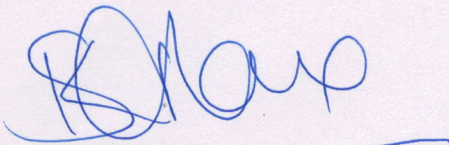
I hereby tender my resignation from the position of Independent Director of **Shri Niwas Leasing And Finance Limited**, effective from **18th August, 2026**, due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking you.

Yours faithfully



SURENDRA KUMAR JAIN

(Director)

DIN: 00530035

Date: 18th August, 2026