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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/2026-2027/012

August 11, 2026

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 Tuesday, August 11, 2026 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 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 41st Annual General Meeting (AGM).

2. **Re-appointment of Mr. Rohit Madan, Manager, Company Secretary & CFO**
   Approved the Re-appointment of Mr. Rohit Madan, Manager, Company Secretary & CFO for a term of three years from April, 01, 2027 to March 31, 2030 subject to the approval of the members at the ensuing 41st Annual General Meeting (AGM).

3. **Re-appointment of Internal Auditor**
   Approved the re-appointment of Sudhir Kumar Agarwal, Chartered Accountant, (M. No. 082496) as the Internal Auditor of the company for the financial year 2026-2027. 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 2026-2027.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as Annexure A to Annexure - D 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

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ANNEXURE - A

Details under amended Regulation 30 of the SEBI (Listing Obligations ad Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Shri Rajiv Gupta (DIN: 00022964) as a Director Retiring by Rotation

S. No	Particulars	Details
1	Name and Designation of Director	**Shri Rajiv Gupta, Chairman**
2	DIN	00022964
3	Nationality	Indian
4	Reason for Change - Re-appointment	Shri Rajiv Gupta 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.
5	Effective date and term of reappointment	24 September 2026. Retiring by Rotation
6	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.
7	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
8	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.
9	Number of Equity Shares held in the Company as on March 31, 2026	9,11,045 Equity Shares of Rs. 10 each.

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ANNEXURE - B

Details under amended Regulation 30 of the SEBI (Listing Obligations ad Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Ms. Sumana Verma (DIN: 01448591) as a Director Retiring by Rotation

S. No	Particulars	Details
1	Name of Director	**Ms. Sumana Verma**
2	DIN	01448591
3	Nationality	Indian
4	Reason for Change - Re-appointment	Ms. Sumana Verma 48591), 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.
5	Effective date and term of reappointment	24 September 2026 Retiring by rotation
6	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.
7	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.
8	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.
9	Number of Equity Shares held in the Company as on March 31, 2026	75,350 Equity Share of Rs. 10 each.

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ANNEXURE - C

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Re-appointment of Mr. Rohit Madan, Manager, Company Secretary & CFO

S. No	Particulars	Details
1	Name of Independent Director	**Shri Rohit Madan**
2	Nationality	Indian
3	Reason for Change - Re-appointment	The Board of Directors at their meeting held today viz. Tuesday, 11 August 2026, on the basis of recommendation from Nomination and Remuneration Committee, approved the re-appointment of Mr. Rohit Madan, manager, Company Secretary & CFO for a term of three years commencing from April 01, 2027 to March 31, 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 41st Annual General Meeting of the Company.
4	Date and term of Re-appointment	01 April, 2027 Term of Re-appointment - Term of three consecutive years commencing from April 01, 2027 to March 31, 2030 (both days inclusive)
5	Brief profile (in case of appointment)	**Mr. Rohit Madan (50 years)** is a Commerce Graduate, Associate Member of the ICSI, a Law Graduate and holds a Diploma in Tax Laws. He has extensive experience in corporate laws, corporate governance, secretarial compliance, finance, and corporate administration. Prior to joining the Company, he served as Assistant Company Secretary at Goodwill India Limited for nearly seven years. The Board believes that his expertise and continued guidance will strengthen the Company's governance framework and support its long-term growth.
6	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors or Key Managerial Personnel (KMP) except other than Sh. Rohit Madan, 'Manager, Company Secretary & CFO' of the Company, or their relatives is concerned or interested (financial and otherwise) in the resolution.
7	Number of Equity Shares held in the Company as on March 31, 2026	NIL

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ANNEXURE - D

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Re-appointment of Mr. Sudhir Kumar Agarwal, Internal Auditor of the Company

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, 2026 M/s Sudhir Kumar Agarwal, Chartered Accountants (M. No. 082496) is re-appointed as Internal Auditor of the Company for Financial year 2026-2027.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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