



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:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the appointment of Mr. Abhishek (DIN: 10783531) as an Additional (Non-Executive & Non-Independent Director) of the Company w.e.f. 18th August, 2026 a brief profile is enclosed as **Annexure- A**.

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

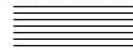
**RAJNI TANWAR
Managing Director
DIN: 08201251**

**Date: 18.08.2026
Place: New Delhi**



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Annexure- A.

BRIEF PROFILE OF MR. ABHISHEK (DIN: 10783531)

Name	Abhishek
Father's name	Mahesh Sharma
Date of Birth	10/02/1996
Educational Qualification	Graduate
Disclosure of relationship between director inter se	Mr. Abhishek (DIN: 10783531) is not related to any Director of the Company.
PAN	BWWPA2608F

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



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To,
Mr. Abhishek Sharma
Subedar Sardar Singh Gali
Taj pur Kalan , North West Delhi ,
Delhi - 110036

Dear Sir,

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

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 & Non-Independent Director)** of the company, with effect from **18.08.2026**, 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 & Non-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 & Non-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
Managing Director
DIN: 08201251

Date: 18/08/2026
Place: New Delhi

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
47/18, Rajendra Place Metro Station,
Central Delhi, New Delhi, India, 110060

Subject: Consent to act as a Additional Non- Executive & Non- Independent Director

I, Mr. Abhishek (DIN: 10783531) hereby give my consent to act as an **Additional (Non- Executive & Non- 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.

Director Identification Number	10783531
Name	Abhishek
Father's Name	Mahesh Sharma
Address	Subedar Sardar Singh Gali, Taj Pur kalan, North West Delhi -110036
E-mail id	Sabhi9910@gmail.com
Mobile no.	+91-9716119496
Income-tax PAN	BWWPA2608F
Occupation	Business
Date of birth	10/02/1996
Nationality	Indian

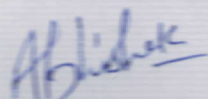
No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager:

1.	TRANSNATIONAL GROWTH FUND LTD.	Director
2.	SWEN HOLDINGS LIMITED	Director
3.	SANCO INDUSTRIES LIMITED	CFO

- i) 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 Directorship 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.


(Abhishek)

Attachments:

1. Proof of identity;
2. Proof of residence;

 भारत सरकार
Government of India



अभिषेक
Abhishek
जन्म तिथि/DOB: 10/02/1996
पुरुष/ MALE



9552 7125 2171
VID: 9138 7079 8896 8439

मेरा आधार, मेरी पहचान

 भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

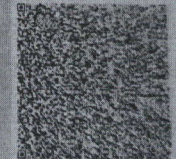
पता:
S/O: महेश शर्मा, सूबेदार
सरदार सिंह गली, ताज पुर
कलां, उत्तरी पश्चिमी दिल्ली,
दिल्ली - 110036

Address:
S/O: MAHESH SHARMA.
SUBEDAR SARDAR SINGH GALI,
Taj Pur Kalan, North West Delhi,
Delhi - 110036

9552 7125 2171

MEERA AADHAAR, MERI PEHACHAN

Abhishek

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BWWPA2608F	
नाम / Name ABHISHEK	पिता का नाम / Father's Name MAHESH SHARMA	25/12/19
जन्म की तारीख Date of Birth 01/02/1996	 हस्ताक्षर / Signature	

Abhishek

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, Abhishek, S/O of Mahesh Sharma, Resident of Subedar Sardar Singh Gali, Tej Pur Kalan, North Delhi -110036; 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.	Transnational Growth Fund Ltd.	25/09/2024	-
2.	Swen Holdings Limited	10/10/2025	-

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.



ABHISHEK

Director

DIN: 10783531

Date: 18.08.2026

Place: Delhi