EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi – 110055,
Tel No.: +91-9217359018, CIN No.: L74899DL1993PLC055697
E-mail: ekam.leasing1@gmail.com, info@ekamleasing.in Website: www.ekamleasing.in

Date: 12.11.2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code No.: 530581

Sub- Intimation regarding resignation of Mr. Rajeev Shukla, CFO of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajeev Shukla, Chief Financial officer of the Company has tendered his resignation from the Post of CFO of the Company vide resignation letter dated 11th November, 2026 due to personal reasons.

Resignation of Mr. Rajeev Shukla has been received and accepted with effect from the close of business hours of 11th November, 2026.

The details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

This is for your information & record.

Thanking You,

For EKAM LEASING AND FINANCE CO. LIMITED

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.12 13:14:04 +05'30'

RAKESH JAIN
MANAGING DIRECTOR
DIN: 00061737

Additional information pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026dated January 30, 2026

Resignation of Mr. Rajeev Shukla from the Post of Chief Financial Officer (CFO) of the Company

S.No.	Requirement	Disclose
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation
2.	Date of ~~appointment /~~cessation (as applicable) ~~and term of appointment~~	close of business hours of 11th November, 2026
3.	Brief Profile	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

Resignation Letter

Date: 11.11.2026

To,

Board of Directors
Ekam Leasing and Finance Co. Limited
No.11, Rani Jhansi Road, (Motia Khan), M.M. Road
New Delhi-110055

Subject: Resignation from the position of Chief Financial Officer of Ekam Leasing and Finance Co. Limited

Due to personal reasons, I am unable to continue as a CFO of M/s **Ekam Leasing and Finance Co. Limited**and hereby tender my resignation from the post of Chief Financial officer of the company with immediate effect.

I request you to relieve me from the duties of the said post and to accept my resignation. I further request the Company to intimate the same to the Stock Exchange and other concerned authorities.

I take this opportunity to thank the Board of Directors and the Management for their support and guidance during my tenure as CFO of the Company.

Kindly acknowledge receipt of this letter.

Accepted

RAKESH JAIN
Digitally signed by RAKESH JAIN
Date: 2026.11.12 13:04:38 +05'30'

Yours faithfully,

Rajeev Shukla