



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

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

RAJNI
TANWAR

Digitally signed by RAJINI TANWAR
DN: c=IN, o=Personal, postalCode=110028,
l=South West Delhi, st=Delhi,
street=SOUTH WEST DELHI-110028,
2.5.4.20=cd95ff6d7cb9b3eda30a05c858b2
2c4a65d683907ce8d4dcb05619295f83a,
serialNumber=5c18d43cf1f84036cb3cb46
a3535bb81158b44b0bb4aa9b9dd00cf8b91
19da0, email=rajini1993.rt@gmail.com,
cn=RAJINI TANWAR
Date: 2026.10.12 19:07:54 +05'30'

Date: 12.10.2026
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.

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

**RAJNI
TANWAR**

Digitally signed by RAJNI TANWAR
DN: cn=RAJNI, o=Personal, postalCode=110028,
st=South West Delhi, st=Dellhi,
street=SOUTH WEST DELHI-110028,
2.5.4.20=c4959f6d71c9b3e3da30a5c858b2f
2c465d683907ce8d4dcbb056192998f8a,
serialNumber=S18456cf1840b36cbcb46
c33356a81158a44cf7b4a4e9a500c7f8b9
119da0, email=rajni1993.r@gmail.com,
cn=RAJNI TANWAR
Date: 2026.10.12 19:08:18 +05'30'

**RAJNI TANWAR
Managing Director
DIN: 08201251**

**Date: 12.10.2026
Place: New Delhi**



SHRI NIWAS LEASING AND FINANCE LIMITED

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

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

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,
2.5.4.20=c28f5867c9b63eda30a5c858b27c4a5d681
907c8648a3b056192959f3a,
serialNumber=cn=18454517840b36c3b46a2535bb811
58b4b0b0-aa9b-9d80c98b9119da0,
email=rajni1993.r@gmail.com, cn=RAJNI TANWAR
Date: 2026.10.12 19:08:40 +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

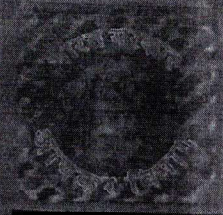
Permanent Account Number

BEOPG4517B

Anjali
Signature



भारत सरकार
GOVT. OF INDIA



06072012

Anjali