



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:-06/10/2026

**To,
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001**

BSE Scrip Code: 538897
ISIN: INE201F01015

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Ravi Kumar Dhaker from the position of Company Secretary & Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that Mr. Ravi Kumar Dhaker (Membership No. A49038) has resigned from Company Secretary (CS) of the Company with effect from 06th October, 2026 after closure of business hours due to personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Ravi Kumar Dhaker. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You,

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

RAJNI
TANWAR

Rajni Tanwar
Managing Director
DIN: 08201251

Date: 06/10/2026
Place: Delhi

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

BRIEF PROFILE OF MR. RAVI KUMAR DHAKER (MEMBERSHIP NO. A49038) AS COMPANY SECRETARY CUM COMPLIANCE OFFICER

Reason of Change viz, appointment, resignation, death or otherwise.	Due to personal reasons
Date of Appointment/Cessation (If applicable)	06/10/2026
Brief Profile	Company Secretary cum Compliance Officer
Disclosure of relationship between directors (in case of appointment of a Director)	NA

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

**RAJNI
TANWAR**

Digitally signed by RAJNI TANWAR
DN: cn=RAJNI, o=Personal, postalCode=110028,
c=South West Delhi, st=Delhi, street=SOULTH
WEST DELHI-110028,
2.5.4.20=c095f667c99b3eda39a05c858b2f2
c4a0c6683907c0d44d43d056152558f3a
serialNumber=5c18443cf1f840b36cbcb46a
35386081158b44b0db4a4b0d9d00c9b911
9540, email=rajni1993@gmail.com,
cn=RAJNI TANWAR
Date: 2026.10.06 12:55:55 +05'30'

**Rajni Tanwar
Managing Director
DIN: 08201251**

**Date: 06/10/2026
Place: Delhi**

Date: 06/10/2026

To,
Board of Directors,
Shri Niwas Leasing and Finance Limited
47/18, Rajendra Place Metro Station, Central Delhi, Delhi- 110060

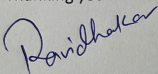
Sub: Resignation from the Position of Company Secretary of the Company

Dear Sir/Madam,

I, Ravi Kumar Dhaker due to personal and unavoidable circumstances, I do hereby tender my resignation as a Company Secretary of Shri Niwas Leasing and Finance Limited with immediate effect.

You are therefore kindly requested to accept my resignation with immediate effect and kindly intimate the Registrar of Companies and complete the necessary formalities.

Thanking you



Ravi Kumar Dhaker
(Company secretary)
ACS M.no. 49038