



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: Shrinivas.limited@gmail.com, Website: shriniwasleasingfinance.in
CIN: L65993DL1984PLC019141

Date:-12.10.2026

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

SCRIP CODE: 538897 (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 Monday, 12th October, 2026 commences at 06:00 p.m. to 06:40 p.m. to transact the matter as follow:

1. Resignation of Independent Director Mr. Ravindra Dilip Davrung (DIN: 11232334) with effect from 12th October 2026, a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015.

Further Mr. Ravindra Dilip Davrung (DIN: 11232334) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Resignation of Independent Director Ms. Rekhaben Sanjay Bhanushali (DIN: 11232261) with effect from 12th October 2026, a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015.

Further Ms. Rekhaben Sanjay Bhanushali (DIN: 11232261) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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

**RAJNI
TANWAR**

Digitally signed by RAJNI TANWAR
DN: c=IN, o=Personal, postalCode=110026,
1=South West Delhi, st=Delhi, street=SOU/TH
WEST DELHI 110026,
2.5.4.20=cdf9f867c9b6bda30a05c9382f
2c4e0c683907c9d4d43b0561325987a,
serialNumber=5c18455cf1840b36c0c04a
35578881350440104a4a9b9d50c78b911
9da0, email=rajni1993.rti@gmail.com,
cn=RAJNI TANWAR
Date: 2026.10.12 19:06:20 +05'30'

**RAJNI TANWAR
Managing Director
DIN: 08201251**

**Date: 12.10.2026
Place: New Delhi**

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

BRIEF PROFILE OF MR. RAVINDRA DILIP DAVRUNG (DIN: 11232334)

Name of the director	Ravindra Dilip Davrung
Reason of Resignation reappointment, Change in designation , removal, death or otherwise	Personal Reason
Father's Name	Dilip Davrung
Date of Birth	10.08.1997
Educational Qualification	Graduate
Disclosure of relationship with Directors & KMP Inter se	Mr. Ravindra Dilip Davrung (DIN: 11232334) is not related to any Director of the Company.

BRIEF PROFILE OF MS. REKHABEN SANJAY BHANUSHALI (DIN: 11232261)

Name of the director	Rekhaben Sanjay Bhanushali
Reason of Resignation reappointment, Change in designation , removal, death or otherwise	Personal reason
Father's Name	Sanjay Tulsidas Bhanushali
Date of Birth	10/01/1997
Educational Qualification	Graduate
Disclosure of relationship with Directors & KMP Inter se	Ms. Rekhaben Sanjay Bhanushali (DIN: 11232261) 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**

RAJNI TANWAR
Managing Director
DIN: 08201251

Date: 12.10.2026
Place: New Delhi

Date: 12/10/2026

To,
The Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED
47/18, Rajendra Place Metro Station,
Central Delhi, India, 110060

Subject: Resignation from the position of Independent Director

Dear members of the board,

I hereby tender my resignation from the position of Independent Director of **Shri Niwas Leasing And Finance Limited**, effective from **12th October, 2026**, due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking you.

Yours faithfully



REKHABEN SANJAY BHANUSHALI

(Independent Director)

DIN: 11232261

Date: 12th October, 2026

Date: 12/10/2026

To,
The Board of Directors
-SHRI NIWAS LEASING AND FINANCE LIMITED
47/18, Rajendra Place Metro Station,
Central Delhi, India, 110060

Subject: Resignation from the position of Independent Director

Dear members of the board,

I hereby tender my resignation from the position of Independent Director of **Shri Niwas Leasing And Finance Limited**, effective from **12th October, 2026**, due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking you.

Yours faithfully



RAVINDRA DILIP DAVRUNG
(Independent Director)
DIN: 11232334
Date: 12th October, 2026