

# KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817  
E-mail : kraleasing1990@gmail.com; Website: www.kraleasing.com  
Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033  
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-122050, Haryana

To,  
Department of Corporate Services- Compliances  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai-400 070

**Sub: Outcome of Board Meeting held on 04<sup>th</sup> April, 2022**

**Commencement of Board Meeting: 02:30 P.M.**

**Conclusion of Board Meeting: 03:00 P.M.**

Dear Concern,

This is with reference to Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on 04<sup>th</sup> April 2022 at 02:30 P.M. at Corporate Office of the company, following business has been transacted:

1. Appointment of Mrs. Prashi Saxena (ACS: 66481) as Company Secretary cum Compliance officer of the company w.e.f 04<sup>th</sup> April 2022.
2. Resignation of Ms. Ridhima Gupta from the post of Company Secretary cum Compliance officer of the company w.e.f 04<sup>th</sup> April 2022.

This is for your kind information and record please.

Thanking You,

For and On behalf of  
M/s KRA Leasing Limited



*P. Saxena*

**Prashi Saxena**  
**Company Secretary cum Compliance Officer**

Date: 04.04.2022

Place: Gurugram