

# KRA LEASING LIMITED

CIN: L65993DL1990PLC039637; Ph. No: 0124-4746817

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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

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Date: 13<sup>th</sup> December, 2022

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

**Sub: Intimation of Recommendation of Board for appointment of Statutory Auditors of the Company**

**Ref: Regulation 30 of SEBI (LODR), Regulations, 2015**

Dear Concern,

This is with reference to Regulation 30 Schedule III Part A sub-clause 7 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Section 139 (8) (i) of the Companies Act, 2013, this is to inform you that Board of Directors of the Company in their meeting held on Tuesday 13<sup>th</sup> December, 2022 has recommended the appointment of M/s Daleep Bhatia and Co. Chartered Accountants, (FRN:000918N) New Delhi as Statutory Auditors of the Company, subject to approval of shareholders, to hold the office till the conclusion of the ensuing Annual General Meeting of the Company to be held in the Year 2023, in place of M/s AAAM and Co LLP. Chartered Accountants, Noida, UP who has resigned from the post of Statutory Auditor of the Company **with effect from 16<sup>th</sup> November 2022 vide there Resignation Letter dated 16<sup>th</sup> November 2022.**

This is for your kind information and record please.

Thanking You,

**For KRA Leasing Limited**

**Prashi Saxena  
Company Secretary cum Compliance Officer**