



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLC014516

NLFL/2022-23/BSE1055

Date: 25th July, 2022

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai - 400001

Company Code 531212

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, 29TH JULY, 2022

Dear Sir(s),

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the meeting of Board of Directors to be scheduled on Friday, 29th July, 2022, at the registered office of the Company; to inter-alia consider and approve the following business:

1. To re-appoint of *Mrs. Pallaviben Dilipkumar Gandhi* (DIN: 00339639), Wholetime Director, designated as 'Wholetime Director' of the Company.
2. Any other business with the permission of Chairperson.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Nalin Lease Finance Limited

Nikul Patel

Chief Financial Officer

