



NALIN LEASE FINANCE LTD.
CIN : L65910GJ1990PLC014516

Date: 07.03.2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: **NALIN LEASE FINANCE LIMITED (Scrip Code: 531212)**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, March 12, 2025**, *inter alia*, to consider and approve the following:

1. Appointment of Shri Samsad Alam Khan (DIN: 10591431) as an Independent Director
2. Change in Designation and Re-appointment of Shri Dilipkumar Nalinkant Gandhi (DIN: 00339595) as a Whole-Time Director and Chairman
3. Change in Designation and Re-appointment of Shri Harsh Dilipkumar Gandhi (DIN: 03120638) as Managing Director
4. Any other business with the permission of the Chair.

Further, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from March 07, 2025, till 48 hours after the declaration of the outcome of the Board Meeting.

This intimation is also being uploaded on the Company's website at [Company Website: <https://www.nalinfin.co.in>].



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY



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We request you to take the above intimation on record.

Thanking You,

For, **NALIN LEASE FINANCE LIMITED**

N. Patel



Nikul Patel

Chief financial Officer

Email : info@nalinfm.co.in

Contact No.: 02772-241264