

**ITL FINLEASE & SECURITIES
LIMITED**



Regd. Office: B-08, GD-ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi 110034,
CIN: L65910DL1991PLC045090, Web site:
www.itlfinlease.com, Email: csitlfinlease@gmail.com, Phone 011-27352981

To
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

DATE-01/02/2023

**Subject: Intimation of Appointment of Chief Financial Officer ('CFO') under Reg. 30
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we would like to inform your good office that the Board of Directors of the Company, in their meeting held today, i.e., February 1st, 2023, has appointed Mrs. Jayshree Jaju as the Chief Financial Officer of the Company w.e.f. February 1st, 2023.

The disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexures A.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully
For ITL FINLEASE & SECURITIES LIMITED

Parul Srivastava
(Company Secretary)

Enclosed: as above

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Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Particulars	Details
Name	Mrs. Jayashree Jaju
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Chief Financial Officer
Date of Appointment/ cessation (as applicable)	Appointment w.e.f. February 1 st , 2023.
Brief Profile	Mrs. Jayshree Jaju holds a Bachelors' degree in Commerce and possesses rich experience in the field of Management and Accounts.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

By the order of Board of Directors
For ITL FINLEASE & SECURITIES LIMITED

Date: 01/02/2023
Place: Delhi

Parul Srivastava
(Company Secretary)