



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

August 11, 2025

Shri Sudhir Kumar Agarwal
Chartered Accountant,
415, Naurang House,
21, Kasturba Gandhi Marg,
New Delhi – 110001

Kind Attn: Shri Sudhir Kumar Agarwal

Re: Re-appointment of Internal Auditor for the Financial Year 2025-2026

Dear Sir,

Kindly be informed that in the Board Meeting held on August 11, 2025 and based on the consent letter, you are re-appointed as an Internal Auditor of the company for the Financial Year 2025-2026. The Board resolution was passed as under: -

"Resolved that with a view to comply with Section 138 of the Companies Act, 2013, Shri Sudhir Kumar Agarwal, Chartered Accountant, on the recommendation of Audit Committee be and are hereby appointed as an Internal Auditor of the company for the year ending March 31, 2026 on the remuneration as may be fixed by the Board of directors which shall be acceptable to him."

Further Resolved that the Internal Auditor has been advised to submit half yearly report from the next year, which shall be considered by the Audit Committee for necessary action.

Also Resolved that the Secretary be and is hereby advised to file necessary form(s) with the Ministry of Corporate Affairs within the stipulated period.

You are requested to convey your acceptance.

Thanking you,

Yours faithfully,

For India Lease Development Limited


Rohit Madan

Manager, Company Secretary & CFO



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October 01, 2025

Ms. Anjali Yadav,
M/s Anjali Yadav & Associates,
D-14/219, 2nd & 3rd Floor,
Rohini, Sector 3,
Near Ayodhya Chowk
New Delhi-110085

Re: Appointment as Secretarial Auditor

Madam,

Your firm's appointment has been confirmed as Secretarial Auditor of the company under Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Regulation 24A(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any Statutory modification(s) or re-enactment thereof for the time being in force) by the shareholders in the Annual General Meeting held on Thursday, the September 25, 2025 for a period of 5 (five) years from April 1, 2025 to March 31, 2030.

At the Annual General Meeting held on September 25, 2025, the shareholders passed the following resolution: -

"RESOLVED THAT pursuant to the provisions of Sections 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the Regulation 24A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s Anjali Yadav & Associates, Company Secretaries a Peer Review Firm.(6384/2025) be and is hereby appointed as Secretarial Auditor of the Company, for a term of 5 (Five) consecutive years, to hold office of the Secretarial Auditor from the financial year 2025-2026 to financial year 2029-2030 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors, from time to time.

RESOLVED FURTHER THAT any of the Director, the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

Kindly convey your acceptance

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, company Secretary & CFO