



Delta Leasing & Finance Limited

Corp. Office: 104, Mukand House, Commercial Complex, Azadpur, Delhi-110033
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Date: October 07, 2017

Security Code No.: 535486

BSE Ltd.
P J Towers,
Dalal Street ,
Mumbai- 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Consent of the member has been received in its Annual General Meeting held on 29th September, 2017 for appointment of Ms. Renu Jindal (earlier designated as Executive Director) as Managing Director for a period of 5 years with effect from April 25, 2017. The Member of the Company approved the appointment by passing the below mentioned resolution:

Pursuant to the provisions of Section 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactment thereof, or any other law and subject to such consent(s), permission(s) and approval(s) and as are agreed to by the Board of Directors (hereinafter referred to as the Board, which term shall unless repugnant to the context or meaning thereof, be deemed to include any committee thereof and any person authorized by the Board in this behalf), consent of the members be and is hereby accorded for the appointment of Ms. Renu Jindal, as Managing Director of the Company (earlier designated as Director) for a period of 5 years with effect from April 25, 2017 on the terms and conditions as decided by the remuneration committee in its meeting.

Please find enclosed herewith the brief details of the Change of Key Managerial Personnel (Annexure A) as prescribed vide SEBI circular dated September 9, 2015.

This is for information and record of all concern.

For DELTA LEASING & FINANCE LIMITED


(SEEMA KHANDELWAL)
DIRECTOR *
DIN: 00007351

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CIN No. : L67120DL1983PLC016990

ANNEXURE A

Details under regulation 30 of SEBI (Listing Regulations & Disclosures Requirements), 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	PARTICULARS	DETAILS OF CHANGE (Ms. Renu Jindal)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation(as applicable) & term of appointment	April 25, 2017 (Term- 5 Years)
3.	Brief profile (in case of appointment)	Enclosed
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA



A BRIEF PROFILE ALONG WITH OTHER DETAILS OF THE MANAGING DIRECTOR IS AS FOLLOWS:

Particulars	Ms. Renu Jindal
Date of Birth	20.11.1969
Date of appointment	27.02.2012
Qualification	Bachelor in Arts
Expertise in Specific functional area	She holds vast experience in Human Resource. Her rich business experience, has contributed extensively to the growth of the Company.
Directorship held in other public companies (excluding foreign and private companies)	0
Memberships/Chairmanships of committees in other listed companies	-
Shareholding in DLFL	NIL

