



January 22, 2026

To,
BSE Limited,
Listing Department
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management (Re-appointment of Independent Director)

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on January 22, 2026, has approved the re-appointment of the following Non-Executive - Independent Director, subject to approval of the shareholders by way of Postal Ballot:

Name	DIN	Designation	Effective Date	Tenure
Sudhir Kapoor	08258684	Non-Executive Independent Director	March 15, 2026	Upto 5 Consecutive years, Subject to Shareholders' approval

The Postal Ballot Notice seeking approval of the shareholders for the above re-appointments has been approved by the Board at the said meeting.

Brief profile of the Directors and other details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure A**.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer
Membership No.: F-8453

(Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015)

Name	Mr. Sudhir Kapoor
DIN	08258684
Reason for change viz. appointment, Resignation, Whole Time Director designated as Executive Chairman or Removal, death or otherwise	Re-appointment as Non-Executive Independent Director (Second Term)
Date of Appointment/cessation (as applicable)/ term of Appointment	Re-appointed as Non-Executive Independent Director w.e.f. March 15, 2026 to hold office for a second term of five (5) consecutive years, subject to approval of shareholders by way of Postal Ballot
Brief Profile (in case of appointment)	Mr. Sudhir Kapoor is a fellow member of the Institute of Chartered Accountants of India. He has 37 years' experience as Statutory/Tax auditor, Income Tax Matters, Concurrent Audit/ stock Audit & due diligence of Public sector Banks and Consultant for bank Finance.
Disclosure of relationship between Directors (in case of appointment of Director)	Not related to any Director or Key Managerial Personnel of the Company
Confirmation	Mr. Sudhir Kapoor is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Corporate Office: R-720, New Rajinder Nagar, New Delhi-110060

Registered Office: Room No. 559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur, Uttar Pradesh-208001

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