



Dated: 31.03.2021

To  
General Manager,  
BSE Limited,  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Sub: Appointment of Secretarial Auditor of the Company for the Financial Years 2020-21 and 2021-22**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we are pleased to inform you that in its meeting held on Wednesday, 31<sup>st</sup> March, 2021, the Board of Directors has approved the appointment of Mr. Anil Negi, Practicing Company Secretary as the Secretarial Auditor of the Company, pursuant to section 204 of the Company Act, 2013 and SEBI Regulations, to audit the secretarial records of the Company for the financial years 2020-21 and 2021-22 and to render his report in the manner prescribed.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

This is for your necessary information and records.

For **Emerald Leasing Finance & Investment Company Limited,**

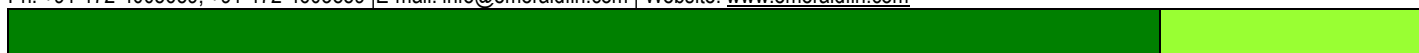
**(Amarjeet Kaur)**  
**Company Secretary cum Compliance Officer**

EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED

CIN • L65993CH1983PLC041774

Registered Office: S.C.O 7, Industrial Area Phase II, Chandigarh (India), 160002

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S. No.	Particulars	Details of Secretarial Auditor
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: Appointment to Comply with the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of appointment	31.03.2021  CS Anil Negi, Proprietor of Anil Negi & Company, Practicing Company Secretary is appointed as Secretarial Auditor of the Company.
3	Brief profile (in case of appointment)	<p>: CS Anil Negi, Proprietor of Anil Negi &amp; Company</p> <p>: Walia Cottage, Near Auckland Hotel, Lakkar Bazar Shimla (H.P.) 171001</p> <p>: <a href="mailto:csanilnegi@gmail.com">csanilnegi@gmail.com</a></p> <p>: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws</p> <p>: Conduct Secretarial Audit for Financial Years 2020-21 and 2021-22</p> <p>: CS Anil Negi (ACS) is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

*Anil Negi*