



Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail : oswal_leasing@owmnahar.com CIN L65910DL1983PLC016036

Ref. No. :

Date :

Ref. No. OLL/Sec/2019-20

September 30, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 509099

Sub.: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders of the Company in their 35th Annual General Meeting held today i.e. Monday, the 30th day of September, 2019 at 11:00 A.M. at New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001, has appointed M/s. Ashish Sunil Jain & Co., Chartered Accountants, Ludhiana (Firm Registration No. 025047N) as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 35th Annual General Meeting (AGM) held on 30th September, 2019 till the conclusion of 40th Annual General Meeting (AGM) of the Company to be held in the year 2024.

Further, the brief profile and other details in respect of appointment of aforesaid Statutory Auditors as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as an Annexure-A.

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Palak Narang

Company Secretary & Compliance Officer



End. (as above)

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		M/s. Ashish Sunil Jain & Co., Chartered Accountants
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment Pursuant to provisions of Section 139 of the Companies Act, 2013 and rules made thereunder, the Company has appointed Statutory Auditors in place of retiring/existing Statutory Auditors of the Company i.e. M/s. K. R. Aggarwal & Associates, Chartered Accountants who has completed their term at the conclusion of 35 th Annual General Meeting held on 30 th September, 2019.
2.	Date of appointment/cessation (as applicable) & Term of appointment	September 30, 2019 5 (Five) consecutive years (from the conclusion of 35 th Annual General Meeting (AGM) held on 30 th September, 2019 till the conclusion of 40 th Annual General Meeting (AGM) of the Company to be held in the year 2024.
3.	Brief profile (in case of appointment);	M/s. Ashish Sunil Jain & Co., Chartered Accountants, Ludhiana (Partnership Firm) was constituted on 01/08/2012 and was reconstituted on 31/12/2016 having firm registration no. 025047N, registered with the Institute of Chartered Accountants of India. The registered office of the firm is 4 th Floor, Neco Complex, Opp. Green Florists, Pakhowal Road, Ludhiana-141012, Punjab. M/s. Ashish Sunil Jain & Co., Chartered Accountants has done Statutory Audit of branches of Oriental Bank of Commerce for 4 years (2013-17). Empanelled with Punjab & Sind Bank for the due diligence and with the State Bank of India for stock audit. M/s. Ashish Sunil Jain & Co., Chartered Accountants has conducted the Statutory, Stock and Concurrent Audit of various companies, banks and firms and also providing advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

