



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. OLL/Sec/2020-21

July 31, 2020

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

Scrip Code: 509099

Dear Sir / Madam,

Sub: Disclosure of Change in Authorized Key Managerial Personnel for determining the materiality of an event and information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Company's Policy for Determination of Materiality of Event and Information, this is to inform you that the Board of Directors of the Company in their meeting held on today i.e. Friday, July 31, 2020, has authorized the Ms. Harasees Kaur, Manager Cum Chief Financial Officer of the Company to determine the materiality of an event and information and make necessary disclosures to the Stock Exchanges in connection with such material event or information in addition to the Key Managerial Personnel already authorized by the Board.

Accordingly, the following Key Managerial Personnel of the Company are the persons authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchanges of any material event or information:

Name & Designation	Contact Details
Ms. Palak Narang Company Secretary and Compliance Officer	Oswal Leasing Limited 105, Ashoka Estate, 24-Barakhamba Road, New Delhi-110001 Tel. No.: 011-23722935, 011-23313955 Fax No.: 011-23316374 Email: oswal_leasing@owmnahar.com
Ms. Harasees Kaur Manager Cum Chief Financial Officer	

The above information is also being available on the Company's website www.owmnahar.com

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Palak Narang

Company Secretary and Compliance Officer

