

Date: 18th February, 2023

To,
The Secretary,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 539167

Sub: Outcome of the Board Meeting dated 18th February, 2023

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 18th February, 2023 had approved the appointment of Mr. Ahmed Awaishi (PAN: BCLPA5913L) with effect from 8th February, 2023 as the Chief Financial Officer (CFO) of the company to fill the Casual Vacancy, arisen due to resignation of Mrs. Sarbani Adhikary.

In this regard, please find enclosed the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The meeting commenced at 3:00 p.m. and concluded at 4.10 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Virat Leasing Limited

Jitendra Kumar Goyal
Director
DIN: 00468744

Encl: As above

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Mr. Ahmed Awaishi as the CFO of the Company

Name	Mr. Ahmed Awaishi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /-cessation (as applicable) & terms of appointment	The Board of Directors have appointed Mr. Ahmed Awaishi (PAN: BCLPA5913L) with effect from 8 th February, 2023 as the Chief Financial Officer (CFO) of the company.
Brief Profile (in case of appointment)	Mr. Ahmed Awaishi is a Graduate from Calcutta University and having experience of 10 years in the field of Management, Accounting, Taxation and Finance. He also has a good knowledge of Company Law and SEBI (LODR) Regulations.
Shareholding in the Company	Nil

Yours faithfully,
 For Virat Leasing Limited

Jitendra Kumar Goyal
 Director
 DIN: 00468744