

MISC DISCLOSURES AS REQUIRED UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Requirement	Disclosures/Explanation
Details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	As there is no Independent Director appointed during the financial year, so such programs are conducted. However, at the Board meeting all amendments in Act, Rule, Regulation and circulars and business specific updation are discussed on regular basis
The email address for grievance redressal and other relevant details;	Kraleasing1990@gmail.com Prashi Saxena Company Secretary
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	Prashi Saxena Company Secretary Kraleasing1990@gmail.com
Details of agreements entered into with the media companies and/or their associates, etc;	No such agreement executed by the Company
Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet)] and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means;	No Such Event
Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner	No Such record available
The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;	No Such record available
The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls: Provided that— a. The information under sub-clause (i) shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website. b. The information under sub-clause (ii) shall be hosted on the website of the listed entity and preserved in accordance	No Such record available

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with clause (a) of regulation 9. The requirement for disclosure(s) of audio/video recordings and transcript shall be voluntary with effect from April 01, 2021 and mandatory with effect from April 01, 2022;]	
New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	No such name change during last one year
Contact details of KMP authorized for the purpose of determining Materiality of events	Prashi Saxena Company Secretary Kraleasing1990@gmail.com
All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	No such credit rating obtained by the company
Statement of Deviations or Variations as specified in Regulation 32	No such deviation