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## LEENA CONSULTANCY LIMITED

(CIN: U74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054

Phone No.: 022 – 6695 1111 Fax No.: 022 – 6694 2922 Email: [leenaconsultancy@yahoo.co.in](mailto:leenaconsultancy@yahoo.co.in)

30<sup>th</sup> March, 2015

The Corporate Services Department  
**The Bombay Stock Exchange Limited**  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001



Dear Sir,

### Sub: Appointment of Additional Director

This is to inform you that keeping in mind the provisions of Section 149 (1) of the Companies Act, 2013, with regard to “Appointment of Woman Director in all Listed Companies”, at the Board Meeting of the Company held on 25<sup>th</sup> March, 2015, Ms. Roselyn Chettiar has been appointed as an Additional Director (Non-Executive Independent Director) of the Company.

The relevant Form Dir-12 for the appointment of Ms. Roselyn Chettiar, as Director of the Company has already been filed with the Registrar of Companies, Maharashtra, Mumbai, and a copy of the same along with the receipt is attached with this letter for your reference and record.

The relevant details of Ms. Roselyn Chettiar, Director, are given below:

Sr. No.	Particulars	Details
1.	Name of the Director	<b>Roselyn Chettiar</b>
2.	Director Identification No. (DIN)	<b>06716046</b>
3.	PAN	<b>AFJPC0105Q</b>
4.	Contact No./ email ID	<b>6695 1111 / <a href="mailto:roselyn.chettiar@rraheja.com">roselyn.chettiar@rraheja.com</a></b>

Trust you will find the above in order and take the said Appointment on record. Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

**For LEENA CONSULTANCY LIMITED**

A handwritten signature in black ink, appearing to be "R. Chettiar", written over a horizontal line.

**DIRECTOR**

Encl.: Form Dir-12 & ROC Receipt