

Date : 09.12.2024

To

The Board of Directors

M/s Apoorva Leasing Finance and Investment Company Limited

Subject : Resignation from the post of Company Secretary

I, Nitin Dubey, resign from the post of company secretary with immediate effect from 09 December 2024 as company secretary of M/s Apoorva Leasing Finance and Investment Company Limited.

This is in pursuance of resignation demanded by you.

Thanks

Nitin Dubey

CC: -

- 1. Registrar of Companies, Delhi**
- 2. BSE India**

Resignation from the post of Company Secretary

2 messages

nitin dubey <nitind1199@gmail.com>

Mon, Dec 9, 2024 at 9:57 AM

To: Apoorva Leasing <apoorvaleasing@gmail.com>

Cc: roc.delhi@mca.gov.in, Atul Tyagi India <astnoida@yahoo.co.in>, corp.relations@bseindia.com, listing.centre@bseindia.com

Dear Sir

I, Nitin Dubey, resign from the post of company secretary with immediate effect from **09 December 2024** as company secretary of M/s Apoorva Leasing Finance and Investment Company Limited.

This is in pursuance of resignation demanded by you.

Thanks**Nitin Dubey****CC:-**

1. Registrar of Companies, Delhi
2. BSE India

nitin dubey <nitind1199@gmail.com>

Mon, Dec 9, 2024 at 10:02 AM

To: nitin dubey <nitind1199@gmail.com>

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