

# K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, H/H. KADVA PATIDAR VADI, USMANPURA,  
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200  
CIN L 65910 GJ 1986 PLC 008864

30<sup>th</sup> may, 2024.

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai - 400 001.

BSE Company Code: **511728**

Dear Sir,

## Sub.: Outcome of the Meeting of Board of Directors held on 30<sup>th</sup> MAY, 2024.

It is hereby informed that a meeting of the Board of Directors of the Company was held on Tuesday, 30<sup>th</sup> May, 2024 from 03.30 pm to 06.00 pm at the Registered Office of the Company, and resolutions related to following agenda were passed:

- 1) Adoption of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2) Appointment of GKV & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2023-24 and 2024-25.

Kindly take note of the same.

Thanking you,

Yours Faithfully,  
For, KZ LEASING AND FINANCE LIMITED



Director & CFO,  
Ankit P. Patel  
(Din: 02901371)

ANKIT  
PRAVINKUMAR  
PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL  
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pseudoym=59d3b4f3826486979c7e05467401d4,  
2.5.4.2b3a3d32a425713181b00002a732651d0e354b0ff7e  
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