

# ***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, 2022.

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, 2022**

It is hereby informed that a meeting of the Board of Directors of the Company was held on Wednesday, 30<sup>th</sup> May, 2022 from 11.00 am to 2.00 pm at the Registered Office of the Company, and resolutions related to following agenda were passed:

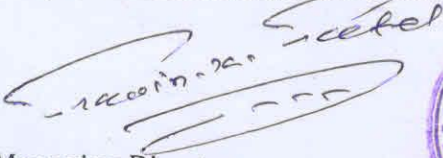
- 1) Adoption of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2) Appointment of Parth Sharadchandra Shah as the Company Secretary and compliance officer of the Company w.e.f. 30/05/2022, pursuant to section 203 of the companies act, 2013 and Regulation 6 (1) of the securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Appointment of GKV & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2021-22 and 2022-23.
- 4) Appointment of M A A K & Associates, Chartered Accountants (FRN - 135024W) as the Internal Auditor of the Company for the year 2022-23.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

**For, K Z LEASING AND FINANCE LIMITED**

  
Managing Director,  
Pravinkumar Patel  
(Din: 00841628)

