

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

SCRIP CODE: 511728

Date: 31/01/2023

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 31th January, 2023

It is hereby informed that a Board Meeting of our Company was held on 31th January, 2023 i.e. Tuesday from 01:00 pm to 2:30 pm, at the Registered Office of the Company, and resolutions related to following agenda were passed:

1. Adoption of Unaudited Financial Results for quarter and nine month 31th December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Board has decided to convert from of company in Category "A" NBFCs to Category "B" NBFCs following the Letters and Circulars of Reserve Bank of India(RBI).

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR K Z LEASING AND FINANCE LIMITED

Ankit P. Patel
Ankit P Patel
Director, CFO



ANKIT
PRAVIN
KUMAR
PATEL

DIN: 02901371