

ABHISHEK FINLEASE LIMITED

CIN: L67120GJ1995PLC024566

Reg. Office: 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge,
Ahmedabad-380006, Gujarat

Website- www.finservices.co.in

Email Id- abhishekvm5@rediffmail.com

Contact- +91-9925854381

Date: 29th September 2023

To,

The Manager,

Listing Department, BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street 28th
Floor, Dalal Street, Mumbai- 400001

Scrip Code: 538935

Subject: Company Update pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Annual General Meeting of the Shareholders of Abhishek Finlease Limited held on Friday, September 29th, 2023 at the Registered Office of the Company situated at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad-380006, Gujarat, considered and approved the Appointment of **M/S A K G V G & Associates, Chartered Accountants, having FRN 018598N** as a statutory auditor of the company.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – I

We request you to kindly take the same on records.

Thanking You,

Yours Faithfully,

For and on behalf of
Abhishek Finlease Limited



MAHENDRABHAI MANCHNDLAL SHAH

Managing Director

DIN- 01591552

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Annexure I

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	29.09.2023
3.	Brief Profile (in case of appointment)	M/S A K G V G & Associates, Chartered Accountant (ICAI Firm Registration No. 018598N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entitles, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

