

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

Registered Office: Block 34, House No. 247, Trilok Puri, Delhi-110091

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

To

Department of Corporate Affairs-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Ref: Scrip Code: 539545

Subject : - : Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors of ("Company"), at its meeting held on March 01, 2024 has approved the proposal to transfer the shareholding of its subsidiary "M/s Standard Stock Brokers Private Limited" (SSBL) (CIN- U74999DL1994PTC063055) as a going concern.

Additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure 1. The aforesaid disclosure is also available on the website of the Company at www.apoorleasingfinance.in

Kindly take the above information on record and acknowledge the same.

For Apoorva Leasing Finance & Investment Co. Ltd.

Atul Singh Tyagi
MD and CFO
DIN:01335008

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ANNEXURE-1

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	SSBL is not carrying on any business
2.	Date on which the agreement for sale has been entered into	N.A. (PROPOSAL)
3.	The expected date of completion of sale/disposal	On completion of the required terms and conditions and after obtaining necessary statutory / other consents, if any. Tentative date of completion of transaction: N.A.
4.	Consideration received from such sale/disposal	As per terms agreed upon which is Rs 9.3298 per equity share
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Buyers are not related to Promoters/Promoter Group
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	N.A.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable

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Additional indicative disclosures with respect to slump sale		
8.	Name of the entities forming part of the amalgamation/merger, details in brief such as, size, turnover etc.	N.A.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Refer point 6 above
10.	Area of business of the entity(ies)	Stock Brokers
11.	Rationale for amalgamation/merger	N.A.
12.	In case of cash consideration – amount or otherwise share exchange ratio	INR 48 Lakhs
13.	Brief details of change in shareholding pattern (if any) of listed entity.	There will not be any change to the shareholding pattern of the Company pursuant to this transaction.