

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092  
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To,  
BSE LIMITED  
Department of Corporate Services  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

Date: 28.06.2023

Scrip Code: 538952

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

## 1. Intimation of appointment of Secretarial Auditor

This is to inform you that the pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board Of Directors has approved the appointment of CS Divya Rani as the Secretarial Auditor of the Company. Based on the recommendations of Nomination and Remuneration Committee. Further CS Divya Rani is a member of Institute of Company Secretaries of India and having membership number **ACS No. 64841, CP number: 26426** and requisite qualification to hold the position of Secretarial Auditor of the Company. The Meeting of the Board of Directors commenced at 01:00 P.M. Her brief profile is enclosed below:-

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Reason	As per Section 204 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and relevant regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, company is required to appoint a Secretarial Auditor. Therefore, CS Divya Rani has been appointed as Secretarial Auditor of the Company.
Date of Appointment	28.06.2023

Brief Profile	CS Divya Rani is a member of Institute of Company Secretaries of India and having rich Experience of handling listed Compliances.
Disclosure of relationship with director	CS Divya Rani is not related to any director of the Company.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For ABHINAV LEASING AND FINANCE LIMITED



Atul Kumar Agarwal  
DIN: 00022779  
(Director)

Encl: As above