

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

16th December 2024

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Ref.: Script Code 539545

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Nitin Dubey (ACS-26979) vide his mail dated 9th December, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from closing of business hours 9th December, 2024.

The resignation shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Please refer **annexure 1** as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Kindly take the above information in your records.

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

Atul Singh Tyagi

Managing Director

DIN: 01335008

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ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	Mr. Nitin Dubey (ACS-26979) has tendered his resignation from the post of Company Secretary.
2	Date of cessation	From close of working hours of 09.12.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

For Apoorva Leasing Finance & Investment Company Limited

Atul Singh Tyagi
Managing Director
DIN: 01335008

Date : 09.12.2024

To

The Board of Directors

M/s Apoorva Leasing Finance and Investment Company Limited

Subject : Resignation from the post of Company Secretary

I, Nitin Dubey, resign from the post of company secretary with immediate effect from 09 December 2024 as company secretary of M/s Apoorva Leasing Finance and Investment Company Limited.

This is in pursuance of resignation demanded by you.

Thanks

Nitin Dubey

CC: -

- 1. Registrar of Companies, Delhi**
- 2. BSE India**

Resignation from the post of Company Secretary

2 messages

nitin dubey <nitind1199@gmail.com>

Mon, Dec 9, 2024 at 9:57 AM

To: Apoorva Leasing <apoorvaleasing@gmail.com>

Cc: roc.delhi@mca.gov.in, Atul Tyagi India <astnoida@yahoo.co.in>, corp.relations@bseindia.com, listing.centre@bseindia.com

Dear Sir

I, Nitin Dubey, resign from the post of company secretary with immediate effect from **09 December 2024** as company secretary of M/s Apoorva Leasing Finance and Investment Company Limited.

This is in pursuance of resignation demanded by you.

Thanks**Nitin Dubey****CC:-****1. Registrar of Companies, Delhi****2. BSE India**

nitin dubey <nitind1199@gmail.com>

Mon, Dec 9, 2024 at 10:02 AM

To: nitin dubey <nitind1199@gmail.com>

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