

# ***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

09<sup>th</sup> September, 2021

**BSE Code :511728**

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

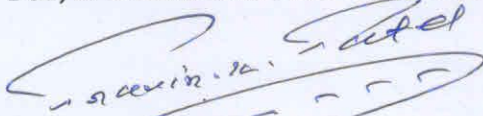
## **Sub.: Board Meeting for Appointment of Independent Directors.**

It is hereby informed that a meeting of the Board of Directors of the Company was held on Saturday, 04<sup>th</sup> September, 2021 from 11.00 am to 12.30 am at the Corporate Office of the Company at 1st Floor Deshana Chamber B/H Kadwa Patidar Wadi, Usmanpura, Ahmedabad, and resolution related to the following Agenda was passed:

1) Mr. Arunbhai Shankerlal Patel (DIN: 06365699) was appointed as the Independent director of the Company w.e.f. 04<sup>th</sup> September, 2021 on the terms of appointment mutually decided.

Kindly take the note of the same.

Thanking you,  
Yours Faithfully,  
**For, K Z LEASING AND FINANCE LIMITED**



Managing Director,  
Pravinkumar Patel  
(Din: 00841628)



## **BRIEF PROFILE OF THE APPOINTED DIRECTOR**

(as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 )

**Mr. Arunbhai Shankerlal Patel**, aged 75 years, living in Ahmedabad, Gujarat is an Electrical Engineer by profession. He possesses vast experience and sound knowledge in varied fields. His expert advice will become useful for the Company's growth and development.

Sr No.	Particulars	Details
1	Director Identification Number (DIN):	06365699
2	Name (in full):	Arunbhai Shankerlal Patel
3	Father's Name (in full):	Shankerlal Maganlal Patel
4	Address:	19, pannpark society, Vijay Cross Road, Ahmedabad 380009.
5	E-mail id:	Aspatel46@yahoo.com
6	Mobile No.	9427028214
7	Income-tax PAN:	ABDPP5247N
8	Occupation:	Business
9	Date of Birth:	15/07/1946
10	Nationality:	Indian
11	Date of Appointment	04/09/2021
12	Designation	Independent Director
13	No. of Shares held in the Company	-
14	Companies in which already a Director	-
15	Particulars of Membership No. and certificate of Practice No. if the applicant is a member of any professional Institute.	N.A.