

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

30th October, 2021

BSE Code :511728

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

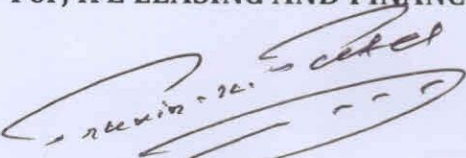
Dear Sir,

Sub.: Resignation of Company Secretary

It is hereby informed that **Mrs. Khyati Aniket Raval (Mem No.: A65462)**, Company Secretary of the company, vide her letter dated 11.10.2021, has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. 11th October, 2021 due to her other preoccupation. The intimation is approved in the Board meeting dated 30th October, 2021

Kindly take the note of the same.

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



Managing Director,
Pravinkumar Patel
(Din: 00841628)

