

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 May, 2022

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref: Scrip Code: 511728

Sub.: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 & SEBI circular no CIR/CFD/CMD/4/2015 DATED September 09,2015 .

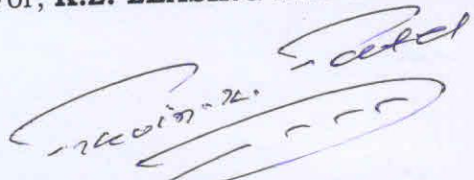
Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on May 30, 2022 proceeded at 11.00 am and concluded at 2.00 pm, we wish to inform you that **Mr. Parth Sharadchandra Shah**, a member of Institute of Company Secretaries of India having Membership No. 60990 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f May 30, 2022 Pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 brief profile of Mr. **Parth Sharadchandra Shah** as a Company Secretary and Compliance officer of the Company has been attached here.

Thanking you,

Yours faithfully,

For, **K.Z. LEASING AND FINANCE LIMITED**


Pravinkumar Keshavlal Patel
Managing Director
DIN: 00841628

Brief Profile

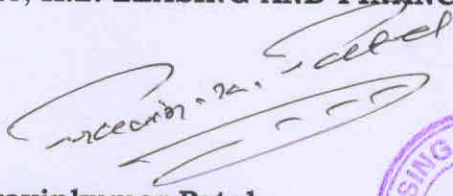
Sr. No	Particulars	Remarks
1	NAME IN FULL	Parth Sharadchandra Shah
2	FATHERS NAME	Sharadchandra A Shah
3	DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER
4	CATEGORY	KEY MANAGERIAL PERSONNEL
5	EDUCATION QUALIFICATON	B.COM,CS
6	RESIDENTIAL ADDRESS	c/104, saransh green, opp saran- 1, nava vasna, paldi, Ahmedabad, Gujarat-380007.
7	DATE OF BIRTH	17/09/1993
8	EMAIL ID	Shah17parth@gmail.com
9	CONTACT NUMBER	9227408448
10	NUMBER OF SHARES HELD	NIL
11	DSC DETAIL	YES

We request you to kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,

For, **K.Z. LEASING AND FINANCE LIMITED**


Pravinkumar Patel
Managing Director
DIN: 00841628



Date: 30/05/2022
Place: Ahmedabad