

ABHISHEK FINLEASE LIMITED

CIN: L67120GJ1995PLC024566

Registered Office: 402, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellisbridge,
Ahmedabad- 380006, Gujarat.

Website: www.finservices.com

Email Id: abhishekvm5@rediffmail.com

Contact: 9925854381

Date: 08/04/2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001.

Dear Sir/Madam,

SUB: Reply to the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the corporate announcement filed by our Company under Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform you that the matter related to the appointment of auditor was mentioned in our outcome submitted to the stock exchange as on 29th September 2023 in the outcome of Annual General Meeting, however as per continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 the announcement under Regulation 30 of SEBI (LODR) is submitted for your kind perusal.

We assure you timely compliance onwards.

Thanks & Regards,

CERTIFIED TRUE COPY
FOR, ABHISHEK FINLEASE LIMITED



MAHENDRA M. SHAH
MANAGING DIRECTOR
DIN: 01591552



Date & Time of Download : 31/10/2023 18:18:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6369777
Date and Time of Submission	10/31/2023 6:18:14 PM
Scripcode and Company Name	538935 - Abhishek Finlease Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s
Submitted By	Mahendra M Shah
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

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Contact- +91-9925854381

Date: 29th September 2023

To,

The Manager,

Listing Department, BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street 28th
Floor, Dalal Street, Mumbai- 400001

Scrip Code: 538935

Subject: Company Update pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Annual General Meeting of the Shareholders of Abhishek Finlease Limited held on Friday, September 29th, 2023 at the Registered Office of the Company situated at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad-380006, Gujarat, considered and approved the Appointment of **M/S A K G V G & Associates, Chartered Accountants, having FRN 018598N** as a statutory auditor of the company.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – I

We request you to kindly take the same on records.

Thanking You,

Yours Faithfully,

**For and on behalf of
Abhishek Finlease Limited**



MAHENDRABHAI MANCHNDLAL SHAH
Managing Director
DIN- 01591552

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Annexure I

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	29.09.2023
3.	Brief Profile (in case of appointment)	M/S A K G V G & Associates, Chartered Accountant (ICAI Firm Registration No. 018598N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entitles, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

