

K.Z. LEASING & FINANCE LTD.

REGD. OFFICE : DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA,
ASHRAM ROAD, AHMEDABAD-380014.(GUJARAT) PHONE : 079-27543200
CIN L 65910 GJ 1986 PLC 008864

22nd July, 2019

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 and Resignation of Independent Directors

It is hereby informed that a meeting of the Board of Directors of the Company was held on Monday, 22nd July, 2019 from 11.00 am to 11.45 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:

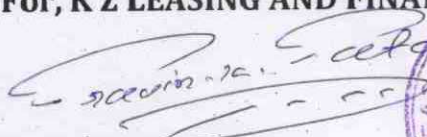
1) Mr. Dashrathbhai Devidas Patel (DIN: 08516041) was appointed as the Independent director of the Company w.e.f. 22nd July, 2019 on the terms of appointment mutually decided.

2) The Independent director of the Company, Mr. Kantibhai Joytiram Patel (DIN: 02933840) have placed his resignation from the directorship of the Company w.e.f. 18th July, 2019, due to their other pre-occupations, and the same has been considered and accepted by the Board in its meeting held on 22nd July, 2019.

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. Dashrathbhai Devidas Patel, aged 70 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):	08516041
2	Name (in full):	Dashrathbhai Devidas Patel
3	Father's Name (in full):	Devidas Boghdas Patel
4	Address:	41 Gaurav Bunglows, Sola Road, Ghatlodia, Ahmedabad - 380061.
5	E-mail id:	ddpatel2346@gmail.com
6	Mobile No.	9925022346
7	Income-tax PAN:	ABEPP0078J
8	Occupation:	Business
9	Date of Birth:	01/06/1949
10	Nationality:	Indian
11	Date of Appointment	22/07/2019
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.

