

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

06th January, 2017.

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

BSE Company Code: **511728**

Dear Sir,

Sub.: Brief Profile of the Director appointed in the Meeting of the Board of Directors held on 29th December, 2016.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In our letter dated 29th December, 2016 related to Outcome of Board Meeting it was thereby informed that Mr. Babulal Maganlal Patel was appointed as the Independent director of the Company w.e.f. 29th December, 2016 on the terms of appointment mutually decided.

However, the brief profile of Director as required under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, was not given in the same. We apologize for the said non compliance and would like to rectify the same. The brief Profile and other information of the appointed director is attached herewith along with the letter.

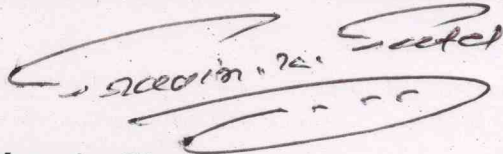
We assure you that the said mistake will not be repeated in future and sufficient cautions will be taken for the same.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED



Managing Director,
Pravinkumar Patel
(Din: 00841628)



INFORMATION OF THE APPOINTED DIRECTOR

Mr. Babulal Maganlal Patel, aged 60 years, living in Surat, Gujarat is a businessman having more than 21 years of experience in the field of Finance. He has vast knowledge in the field of Finance and Leasing. Apart from it he is also a director in Visnagar Lease Finance Limited located in Surat.

Sr No.	Particulars	Details
1	Director Identification Number (DIN):	02901047
2	Name (in full):	Babulal Maganlal Patel
3	Father's Name (in full):	Maganlal Patel
4	Address:	A - 17 Western Park, Opp Bhandari Comlex, Anand Mahal Road, Adajan, Surat – 395009.
5	E-mail id:	visnagarfinance@yahoo.in
6	Mobile No.	9099962623
7	Income-tax PAN:	AAVPP7934M
8	Occupation:	Business
9	Date of Birth:	01/07/1957
10	Nationality:	Indian
11	Date of Appointment	29/12/2016
12	Designation	Independent Director
13	No. of Shares held in the Company	100 (0.003%)
14	Companies in which already a Director	Visnagar Lease Finance Ltd
15	Particulars of Membership No. and certificate of Practice No. if the applicant is a member of any professional Institute.	N.A.

