

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

25 February, 2020

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 .

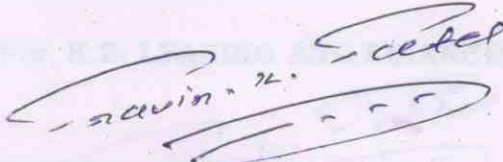
Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on February 25, 2020 proceeded at 11.00 am and concluded at 12.00 pm, we wish to inform you that **Ms Shreya Shah**, a member of Institute of Company Secretaries of India having Membership No. 59076 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f 25 February, 2020. 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 Ms. Shreya 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 Patel
Director
DIN: 00841628



Brief Profile

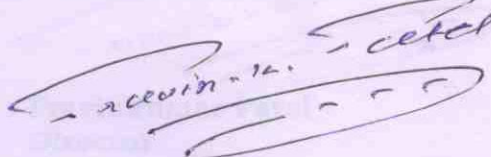
Sr. No	Particulars	Remarks
1	NAME IN FULL	SHREYA DHARMENDRA SHAH
2	FATHERS NAME	DHARMENDRA N SHAH
3	DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER
4	CATEGORY	KEY MANAGERIAL PERSONNEL
5	EDUCATION QUALIFICATON	B.COM,ACS
6	RESIDENTIAL ADDRESS	114, MAHASUKHNAGAR SOCIETY, NEAR NOBLE SCHOOL, KRISHNANAGAR, AHMEDABAD- 382346
7	DATE OF BIRTH	16/09/1997
8	EMAIL ID	csshreyashah@gmail.com
9	CONTACT NUMBER	9427100707
10	NUMBER OF SHARES HELD	NIL
11	DSC DETAIL	AVAILABLE

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
Director
DIN: 00841628



Date: 25/02/2020
Place: Ahmedabad