

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

16th June, 2021

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 .

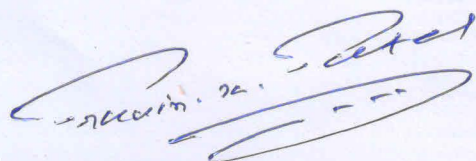
Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on June 16, 2021 proceeded at 11.00 am and concluded at 12.00 pm, we wish to inform you that **Mrs. Khyati Raval**, a member of Institute of Company Secretaries of India having Membership No. 65462 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f June 16, 2021 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 Mrs. Khyati Raval 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



