

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

09th March, 2018.

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

BSE Company Code: **511728**

Dear Sir,

Sub.: Outcome of the Meeting of Board of Directors held on 09th March, 2018.

It is hereby informed that pursuant to the provisions of Section 149, 150, 152, 161 read with Schedule IV and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions of the Companies Act, 2013, a meeting of the Board of Directors of the Company was held on Friday, 09th March, 2018 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 appointment of independent director of the Company was passed

It is hereby informed that Mr. Kantibhai Sendharam Patel was appointed as the Independent director of the Company w.e.f. 9th March, 2018 on the terms of appointment mutually decided.

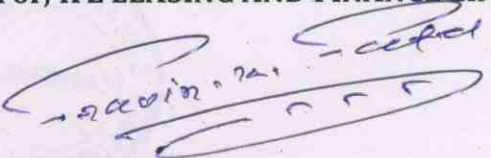
Kindly take note of the same.

Thanking you,

Yours Faithfully,



For, K Z LEASING AND FINANCE LIMITED


Managing Director,
Pravinkumar Patel
(Din: 00841628)

Encl: Brief Profile of Appointed Director

BRIEF PROFILE OF THE APPOINTED DIRECTOR

(as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Mr. Kantibhai Sendharam Patel, aged 64 years, living in Ahmedabad, Gujarat is a Govt. Registered Valuer, Civil Engineer and ex-assistant Valuation Officer in I.T. Department. 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):	08077956
2	Name (in full):	Kantibhai Sendharam Patel
3	Father's Name (in full):	Sendharam Manordas Patel
4	Address:	109 Shreekunj Society, Near Ranna Park, Ghatlodia, Ahmedabad - 380061.
5	E-mail id:	nayandeep99@yahoo.com
6	Mobile No.	9426052771
7	Income-tax PAN:	AEDPP7033F
8	Occupation:	Business
9	Date of Birth:	19/07/1954
10	Nationality:	Indian
11	Date of Appointment	09/03/2018
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.

