

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

BSE Code :511728

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001

Sub: Intimation of sad demise of a Director

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Dashrathbhai Patel, Non-Executive Director of the Company, on Thursday, April 22, 2021. We have received his death certificate today.

Mr. Dashrathbhai Patel was appointed on the Board of the Company in 2019 and the Company immensely benefitted from his Vision and leadership during his tenure.

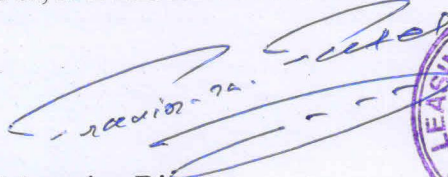

Mr. Dashrathbhai Patel sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

Managing Director,
Pravinkumar Patel
(Din: 00841628)

