

# ***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

30<sup>th</sup> June, 2021.

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.: Outcome of the Meeting of Board of Directors held on 30<sup>th</sup> June, 2021**

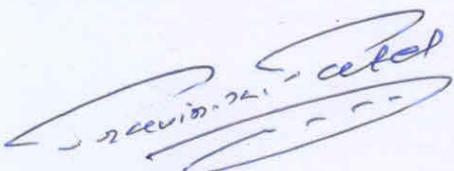
It is hereby informed that a meeting of the Board of Directors of the Company was held on Wednesday, 30<sup>th</sup> June, 2021 from 11.00 am to 2.00 pm at the Registered Office of the Company, and resolutions related to following agenda were passed:

- 1) Adoption of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2) Resignation of G R Shah & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2020-21.
- 3) Appointment of GKV & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2020-21 and 2021-22.
- 4) Appointment of M A A K & Associates, Chartered Accountants (FRN - 135024W) as the Internal Auditor of the Company for the year 2021-22.

Kindly take note of the same.

Thanking you,

Yours Faithfully,  
For, K Z LEASING AND FINANCE LIMITED



Managing Director,  
Pravinkumar Patel  
(Din: 00841628)

