

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

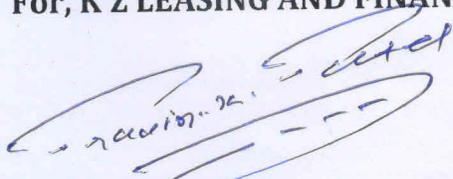
Dear Sir,

Sub.: Resignation of Company Secretary

It is hereby informed that **Ms. Shreya Dharmendra Shah (Mem No.: A59076)**,
Company Secretary of the company, vide her letter dated 15.06.2021, has resigned
from the post of Company Secretary and Compliance officer of the Company w.e.f.
16th June, 2021 due to her other preoccupation.

Kindly take the note of the same.

Thanking you,
Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED


Managing Director,
Pravinkumar Patel
(Din: 00841628)

