

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

SCRIP CODE: 511728

Date: 31/07/2017

To,
Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

**Sub: Intimation regarding Resignation of Rameshbhai N. Patel and
Keshavlal K. Patel from directorship of the Company**

It is hereby informed that the Independent directors of the Company, Mr. Rameshbhai Narandas Patel (DIN: 00841664) and Mr. Keshavlal Kashiramdas Patel (DIN: 00851725) have placed their resignation from the directorship of the Company w.e.f. 26th July, 2017, due to their other pre-occupations, and the same has been considered and accepted by the Board in its meeting held on 31st July, 2017.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,



FOR K Z LEASING AND FINANCE LIMITED

Pravinkumar K. Patel
Pravinkumar K. Patel
Managing Director
(DIN : 00841628)