

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

Date: 04th July, 2025

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 524592

Subject: **Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs.10 Crore and net worth not exceeding Rs.25 Crore, as on the last day of the previous financial year i.e. 31st March, 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs.10 Crore and the Net Worth was below Rs.25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2025. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking you,

For **K Z LEASING AND FINANCE LIMITED**

ANKIT P. Patel
Director, CFO
(DIN: 02901371)

Encl: Asstabove