

# **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

22<sup>nd</sup> November, 2019

BSE Code :511728

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

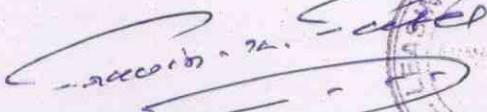
Dear Sir,

## **Sub.: Resignation of Company Secretary**

It is hereby informed that Mrs. Hinal Anish Shah (Mem No.: A37104), Company Secretary of the company, vide her letter dated 16.11.2019, has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. 16<sup>th</sup> November, 2019 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)

