

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: 28/02/2017

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 Gandalal Ambalal Patel from directorship
of the Company**

It is hereby informed that the Mr. Gandalal Ambalal Patel (DIN- 02848956), director of the Company have placed his resignation from the directorship of the Company w.e.f. 22nd February, 2017, due to other pre-occupations, and the same has been considered and accepted by the Board in its meeting held on 28th February, 2017.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,



FOR K Z LEASING AND FINANCE LIMITED


Pravinkumar K. Patel
Managing Director
(DIN : 00841628)