

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: 17th October, 2024

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy tower,
Dalal Street, Mumbai-400 001.

SCRIP CODE NO. 511728

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance according to Regulation 27(2) of SEBI(LODR) Regulations, 2015 for the Quarter ended 30th September, 2024..

It is hereby informed that according to Regulation 27(2) of SEBI(Listing Obligations and Disclosure Requirement)Regulations, 2015 for the Quarter ended 30th September 2024, the compliance of Corporate Governance is not applicable to the listed entity having paid up equity share capital not exceeding Rs 10 crores and Networth not exceeding Rs 25 crores.

As the paid up capital of the Company is Rs 3,04,12,000 and Net worth of the Company is Rs 24,20,04,949/- which is less than the said limits, the Company is not required to submit the Corporate Governance report with the Stock exchange on quarterly basis.

Kindly take the note of the same.

Thanking you.

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

ANKIT
PRAVINKUMAR
PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL, DN: cn=ANKIT PRAVINKUMAR PATEL, o=K Z LEASING AND FINANCE LIMITED, ou=K Z LEASING AND FINANCE LIMITED, email=ankit.patel@kzleasing.com, c=IN

Ankit P. Patel
(Director)
(DIN: 02901371)