

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

30th may, 2024.

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

BSE Company Code: **511728**

Dear Sir,

Sub.: Outcome of the Meeting of Board of Directors held on 30th MAY, 2024.

It is hereby informed that a meeting of the Board of Directors of the Company was held on Tuesday, 30th May, 2024 from 03.30 pm to 06.00 pm at the Registered Office of the Company, and resolutions related to following agenda were passed:

- 1) Adoption of Audited Financial Results for the quarter and year ended 31st March, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2) Appointment of GKV & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the year 2023-24 and 2024-25.

Kindly take note of the same.

Thanking you,

Yours Faithfully,
For, KZ LEASING AND FINANCE LIMITED



Director & CFO,
Ankit P. Patel
(Din: 02901371)

ANKIT
PRAVINKUMAR
PATEL

Digitally signed by ANKIT PRAVINKUMAR PATEL
DN: cn=ANKIT PRAVINKUMAR PATEL, o=KZ LEASING AND FINANCE LIMITED, ou=KZ LEASING AND FINANCE LIMITED, email=ankit.patel@kzleasing.com, c=IN
Date: 2024.05.30 15:05:00 +05'30'