

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, 2023.

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, 2023.

It is hereby informed that a meeting of the Board of Directors of the Company was held on Tuesdayday, 30th May, 2023 from 12.00 pm to 3.30 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, 2023 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 2022-23 and 2023-24.
- 3) Appointment of ANKITA HIREN & Associates, Chartered Accountants (FRN - 139393W) as the Internal Auditor of the Company for the year 2023-24.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For, K Z LEASING AND FINANCE LIMITED

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

