

# **APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

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**24 June, 2020**

To

**The Department of Corporate Services,**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Concern,

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company in pursuance of receipt of Intimation of resignation from M/s Dharamveer Dabodia & Associates (Practicing Company Secretary) as Secretarial Auditor of the Company. Company would like to inform you that M/s Dharamveer Dabodia & Associates has resigned as secretarial Auditor of the Company for the F.Y. 2019-2020(Intimation received by the company on 24/06/2020).

Kindly consider this as a valid submission under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

**Pankaj Mishra**

**Company Secretary & Compliance Officer**