

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

PH # 0120 - 4372849

12th September, 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

Respected Sir/Madam

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ankur K Gupta, Chartered Accountant (M.No.521895) has resigned from the post of Internal Auditor of the Company with effect from 11.09.2020. The Copy of resignation letter is attached herewith for your information.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

Pankaj

Pankaj Mishra

Company Secretary & Compliance Officer





Ankur K Gupta & Co.
CHARTERED ACCOUNTANTS

C-1/9, Sector-31, Noida-201301
Tel. : 0120-4372849, 8800267088
E-mail : ca.ankurgupta@gmail.com
ankurgupta365@gmail.com

To
Apoorva Leasing Finance and Investment Company Limited
3rd Floor, 13/331, Geeta Colony,
East Delhi, Delhi- 110031

Sub: Resignation as an Internal Auditor of the Company

Dear Sir/Madam

This is to inform you that due to my pre-occupation in other assignments, I hereby tender my resignation as internal Auditor of the Company from the date of this letter and request you to accept my resignation with immediate effect (i.e. w.e.f. 11.09.20) and acknowledge the same.

I therefore, request you to treat this letter as my resignation from the internal Auditor of the Company

Thanking You

For Ankur K Gupta & Co.
Chartered Accountants

Ankur Kumar Gupta
(Proprietor)
M. No. 521895

Date: 11.09.2020
Place: Noida

