

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

06th October, 2022

To

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Concern,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Chetna Sajwan (M.No.A60209) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. close of working hour of 06th October, 2022.

You are requested to take the same on record.

Thanking You

Yours Faithfully_

For Apoorva Leasing Finance & Investment Company Limited



Chetna Sajwan
Company Secretary