

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

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

Registered Office: 3rd Floor, 13/331 , Geeta Colony, Delhi-110031

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 – 4372849

April 04, 2023

To

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Script Code 539545

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI Listing Regulations

Dear Sir,

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held today on April 04, 2023 has considered and approved the Appointment of Mr. Sanjay Kumar (DIN: 03379421) and Mr Vasu Gambhir (DIN: 09817103) as an “Additional Director in the category of Non-Executive - Independent Director” of the Company, subject to the approval of the Shareholders of the Company, by means of a special resolution.

It is informed that pursuant to SEBI Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, Mr. Sanjay Kumar (DIN: 03379421) and Mr Vasu Gambhir (DIN: 09817103) is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority.

Brief Profile of Mr. Sanjay Kumar (DIN: 03379421) and Mr Vasu Gambhir (DIN: 09817103), in terms of the SEBI Listing Regulations, is annexed herewith in **Annexure –A**.

Kindly note disclosure is being uploaded on the Company’s website- www.apoorvaleasing.com, in compliance with the SEBI Listing Regulations,

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you

For Apoorva Leasing Finance & Investment Co Ltd

Sd/-

(Nitin Dubey)

Company Secretary

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Annexure –A**BRIEF PROFILE OF MR. SANJAY KUMAR**

Name of Director	MR. Sanjay Kumar
Reason for change (appointment)	Appointment as 'Additional Director of the Company, in the category of Non-Executive - Independent Director'
Date of appointment and Terms of appointment	April 04, 2023 For term of 5 Years, subject to approval of the Shareholders, by means of a special resolution.
Disclosure of relationship between Directors inter-se	None
Brief Profile	He will be working as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Mr Sanjay Kumar, aged 46 years, is a Post Graduate (MBA) and is proficient in the field of Management , Operations, Finance and has an experience of more than 20 years. His other Directorships include Astha Apparels Private Limited, Rkat Infracon Consultancy Private Limited, Skyhood Buildcon Private Limited, Brys Resorts Private Limited.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Sanjay Kumar is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority

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BRIEF PROFILE OF MR. VASU GAMBHIR

Name of Director	Mr. Vasu Gambhir
Reason for change (appointment)	Appointment as 'Additional Director of the Company, in the category of Non-Executive - Independent Director'
Date of appointment and Terms of appointment	April 04, 2023 For term of 5 Years, subject to approval of the Shareholders, by means of a special resolution.
Disclosure of relationship between Directors inter-se	None
Brief Profile	He will be working as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Mr Vasu Gambhir, aged 22 years, is a Graduate with skills encompassing business & finance management etc.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Vasu Gambhir is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority