

**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](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

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The Secretary,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Date : January 03, 2023

Ref.: Scrip Code - 539545

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held on Tuesday, January 03 , 2023 has appointed Mr. Nitin Dubey (ACS-26979), as Company Secretary and Compliance Officer of the Company with effect from January 03, 2023. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Mr. Nitin Dubey will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mr. Nitin Dubey as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure 1.

As Company Secretary, Mr. Nitin Dubey shall be responsible, including but not limited to, for functions of Company Secretary as per the Companies Act, 2013, SEBI (LODR) Regulations, 2015, other Regulations and Rules, amendment(s) thereto and any other responsibility assigned to him by the Management from time to time.

Kindly take the above on your record.

Thanking You

Your's faithfully

For Apoorva Leasing Finance and Investment Company Ltd

Atul Singh Tyagi  
Managing Director  
DIN-01335008

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## **Annexure – 1**

<b>Sr No</b>	<b>Disclosure Requirement</b>	<b>Details</b>
<b>1</b>	Reason for change	Mr Nitin Dubey has been appointed as Company Secretary & Compliance Officer (KMP) with effect from January 03, 2023
<b>2</b>	Date of appointment & term of appointment	With effect from January 03, 2023
<b>3</b>	Brief profile (in case of appointment)	Mr Nitin Dubey is an Associate Member of The Institute of Company Secretaries of India
<b>4</b>	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable