

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, approved and recommended the appointment of M/S Singhal & Gupta, Chartered Accountants (Firm Registration No. 030703C) as Statutory Auditors of the Company to fill the Casual vacancy in the office of Statutory Auditors with effect from April 04, 2023.

Brief details, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, with respect to the appointment of Statutory Auditor are given in **Annexure-I**.

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
NITIN DUBEY
(Nitin Dubey)
Company Secretary

city=INDIA,street=INO 28 DESHRAI COLONY,AREA=ABAD,MANANGPUR GMBY 121003,loc=ABAD,ROAD=,pin=110031,serAllNumber=6a8eb7807903a9896558ac4d,ser41886f1c0c45d736c7356c3b4515532249,pridonym=051320221027125821000,2,5,420e390f9b0cfc8855c5255c94879af0454,25c72f89594018c8a33558a300096,eml=NITINCS868@GMAIL.COM,chs=NITIN

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Annexure –I

Details with respect to change in Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditor:

S.No.	Particular	Details
1	Name of Auditor	M/s Pawan Nanak Bansal & Co.
2	Reason for change	Resignation
3	Date of Resignation	29/03/2023

Appointment of Statutory Auditor:

S. No	Particular	Details
1	Name of Auditor	Singhal & Gupta
2	Reason for change	To fill up the Casual Vacancy in the Office of Statutory Auditor
3	Date of Appointment, subject to further approval of shareholders in General Meeting.	April 04, 2023
4	Term of Appointment	To hold the office as Statutory Auditor from April 04, 2023 till the conclusion of 40th Annual General Meeting.
5	Brief profile	M/s Singhal & Gupta, is a renounced Chartered Accountants firm. The Firm has a team of distinguished chartered accountant, corporate financial advisors and tax consultants. The organization is a congregation of professionally qualified and experienced persons who are committed to add value and optimise the benefits accruing to clients.