

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092  
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in  
CIN: L65100DL1984PLC018748 Ph: 011-40108941

To

October 2, 2020

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Subject: Outcome of the Board Meeting held on 01/10/2020**

This is to inform you that the Board of Director in their Board Meeting held on 01/10/2020 has considered the proposal for the appointment of Ms. Richa Sanduja as Company Secretary cum Compliance Officer of Abhinav Leasing And Finance Limited w.e.f. 1<sup>st</sup> Day of October, 2020.

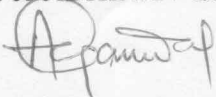
You are requested to Update as follows:-

1. Ms. Richa Sanduja as Company Secretary cum Compliance Officer w.e.f. 01.10.2020. She is an Associate Member of Institute of Company Secretaries of India.
2. Membership Number: A56203
3. PAN: FZKPS8059H

This is for your information and record

Thanking You

Yours Faithfully  
For ABHINAV LEASING AND FINANCE LIMITED

  
Atul Kumar Agarwal  
(Director)  
Din: 00022779



Place: Delhi