

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

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CIN: L65100DL1984PLC018748

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Date:- 20.04.2021

To,
BSE Limited,
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001

Scrip Code:-538952

Re: Appointment of Independent Director

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with Para A of Part A of Schedule III to the Listing Regulation, we wish to inform you following matters as follows:-

- 1) Mr. Rajeev Garg, as an Additional Director (Independent & Non- Executive) on the Board of Company w.e.f. 20th April, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.

The detail required along with brief profiles of above person under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

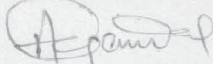
You are requested to Update as follows:-

- 1) Mr. Rajeev Garg, as an Additional (Independent & Non- Executive) Director

In the corporate information of the company on BSE Portal. You are kindly requested to take the same on record and do the needful.

Yours Faithfully,

For ABHINAV LEASING AND FINANCE LIMITED


Atul Kumar Agarwal
Director
DIN No-00022779



Enclosure: A/a

Brief Profile of Mr. Rajeev Garg

Details of events that need to be provided	Information of such events
Reason for change VIZ. Appointment	Mr. Rajeev Garg, has good experience in Export and Import. Hence, he has been appointed as an Additional Director.
Date of Appointment & term of appointment	Mr. Rajeev Garg, appointed as Additional Director in Independent category w.e.f. 20th April, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to approval by members of company in the ensuing Annual General Meeting, for appointment as Director.
Brief Profile	Mr. Rajeev Garg is Graduate and has fifteen years' experience in Export and Import field.
Disclosure of relationship between Directors	Mr. Rajeev Garg is not related to any of director of Company.

A. Pandey

