

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

April 29, 2021

BSE Limited
25th Floor, P. J. Towers,
Dalal Street
Mumbai- 400001

Dear Sir,

1. **Resignation Of Ms. Richa Sanduja As Company Secretary cum Compliance officer**

Ms. Richa Sanduja having membership No. 56203, Company Secretary cum Compliance officer of the Company has resigned from the post of Company Secretary cum Compliance officer of the Company w.e.f. 28th day of April, 2021 due occupancy of some other business.

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