

# 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 13, 2021

**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 12/10/2021**

This is to inform you that the Board of Director in their Board Meeting held on 12/10/2021 has considered the proposal for the appointment of Ms. Geeta as Company Secretary cum Compliance Officer of **Abhinav Leasing And Finance Limited w.e.f. 12<sup>th</sup> Day of October, 2021.**

You are requested to Update as follows:-

1. Ms. Geeta as Company Secretary cum Compliance Officer w.e.f. 12.10.2021. She is an Associate Member of Institute of Company Secretaries of India.
2. Membership Number: **A65052**
3. PAN: **BRXPG9257J**

This is for your information and record

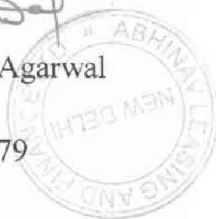
Thanking You

Yours Faithfully

For ABHINAV LEASING AND FINANCE LIMITED



Atul Kumar Agarwal  
(Director)  
Din: 00022779



Place: Delhi