

# 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: 011-35943509

To,

Date: 29.04.2023

**BSE LIMITED**

**Department of Corporate Services**

**25<sup>th</sup> Floor P J Tower**

**Dalal Street**

**Mumbai-400001**

**Scrip Code: 538952**

Dear Sir/Ma'am,

Sub: **Disclosure under Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015**

**1. Intimation of Resignation of the Secretarial Auditor**

This is to inform you that the pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board Of Directors has accepted the resignation w.e.f. 28.04.2023 from Jaivindra Singh & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company. Further find enclosed herewith the resignation letter dated 29th April, 2023 received from Jaivindra Singh & Associates for your reference.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

**For ABHINAV LEASING AND FINANCE LIMITED**



**Atul Kumar Agarwal**

**DIN: 00022779**

**(Director)**

**Encl: As above**



# Jaivindra Singh & Associates;

(Company Secretaries & Trademark Agents)

(A Peer-Reviewed PCS Firm)

Date: 29.4.2023

To

The Board of Directors  
**ABHINAV LEASING AND FINANCE LIMITED**  
S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092  
CIN: L65100DL1984PLC018748

Sub: Resignation Letter from the post of Secretarial Auditor from **ABHINAV LEASING AND FINANCE LIMITED**

Dear Sir/Madam,

This is to inform you that we **Jaivindra Singh & Associates, Companies Secretaries**, due to personal and unavoidable circumstances, hereby tender our resignation from the post of Secretarial Auditor of the Company w.e.f. 28.04.2023.

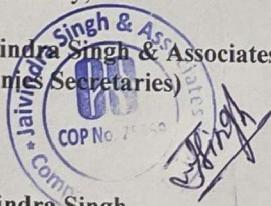
We have not conducted secretarial audit for the FY 2022-23 and we are not engaged in any compliance after the end of January, 2023.

The board is kindly requested to accept this letter as my resignation from the post of Secretarial Auditor of the Company and relieve me from my duties.

Thanking you,

Yours Faithfully,

For **Jaivindra Singh & Associates**  
(Company Secretaries)



**CS Jaivindra Singh**  
M. No. 67462  
COP. 25169  
Peer Review No. 2806/2022