

ABHINAV LEASING AND FINANCE LIMITED

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To,

Date: 02/11/2023

BSE LIMITED

Department of Corporate Services

25th Floor P J Tower

Dalal Street

Mumbai-400001

Scrip Code: 538952

Sub: - Outcome of Board meeting held on 02.11.2023 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Intimation of Resignation & appointment of Directors'

Intimation of Resignation

This is to inform you that Mr. **Himanshu Agarwal** (DIN 05192834), Director of the Company, have resigned due to his personal reasons, effective from 02th November, 2023.

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Directors' and CFO of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from **Himanshu Agarwal** (DIN 05192834) vide his letter dated November 02, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter as Director from the Board of Directors of the Company.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: NA

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

| | |
|--|--|
| Reason | Himanshu Agarwal (DIN 05192834) of the Company, have resigned due to his personal reasons, effective from November 02, 2023 |
| Date of resignation | November 02, 2023 |
| Brief Profile | NA |
| Disclosure of relationship between the directors | NA |

Appointment of Director

This is to inform you that the Board of Directors has approved the appointment of Mr. Amit Aggarwal (DIN: 02504414), as the Additional Director cum CFO of the company, with effect from November 02, 2023 on payment of remuneration as may be determined by the board or any of its Committee, from time to time within the maximum limits of remuneration for the Director. Their brief profiles are enclosed below:-

The particulars required as per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

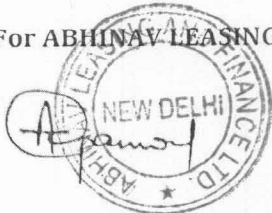
| | |
|---------------------|---|
| Reason | Mr. Himanshu Agarwal (DIN 05192834), has resigned due to his personal reasons, effective from November 02, 2023 and in his place Mr. Amit Aggarwal (DIN: 02504414), as the Additional Director cum CFO has been appointed. |
| Date of Appointment | November 02, 2023 |
| Brief Profile | <p>1. Mr. Amit Aggarwal (DIN: 02504414), is having good experience in Financial Sector. Also he is having rich exposure of managing business organization.</p> <p>His experience will help the Company to grow ahead with passage of time. He will play a vital role in formulating business strategies and effective implementation of the same. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.</p> |

Kindly take the above information on records.

Thanking you,

Yours Faithfully

For ABHINAV LEASING AND FINANCE LIMITED



Atul Kumar Agarwal

(Director)

DIN-00022779

Date: 02/11/2023