

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: L67120DL1984PLC018748 PH: 011-40108941

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 20.09.2018

Scrip Code: 538952

Subject: Intimation for Demotion of Mr. Atul Kumar Agarwal from Director & Compliance Officer to Director.

Pursuant to Regulation 30(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of director has Demoted Mr. Atul Kumar Agarwal from Director & Compliance to Director with effect from 29th May, 2018 as Ms. Tripti Shakya has been appointed as Company Secretary cum Compliance Officer from the same date, whose intimation is already made to you and showing as Compliance Officer on BSE Portal too.

Hence, our request to your good office to kindly take this on record and change the Designation of Mr. Atul Kumar Agarwal as Director from Director & Compliance Officer on BSE Portal.

Thanking You,
Yours Faithfully

For and on behalf of Board of Directors of
Abhinav Leasing and Finance Limited

Mamta



Mamta Agarwal
(Managing Director)
DIN: 02425119