

BOSTON LEASING AND FINANCE LIMITED

E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015.
CIN: L65910GJ1984PLC007459 Email:bostonleasing99@gmail.com phone: 9624079973 Website: www.blafll.com

19th December, 2020

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 539274
Security ID : BLFL

Dear Sir,

**Sub: Intimation for changes in Designation of Director pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 19th December, 2020 has approved, the change in designation of Ms. Ami Namankumar Shah (DIN: 07059105) from Executive Director to Non-executive Director of the Company w.e.f. 19th December, 2020.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Boston Leasing and Finance Limited



Naman Shah
Managing Director