

## **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

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19<sup>th</sup> 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 key managerial personnel (Company Secretary) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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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. 19<sup>th</sup> December, 2020 has approved, the appointment of Ms. Tejal Maheshkumar Varde (ICSI Membership No.: A63253) as Company Secretary and Compliance Officer of the Company w.e.f. 19<sup>th</sup> December, 2020.

The details required pursuant to the SEBI LODR Regulations are enclosed herewith as **Annexure - I.**

Please take the above on your record.

Thanking you,

Yours faithfully,

**For Boston Leasing and Finance Limited**



**Naman Shah**  
**Managing Director**

Encl.: As above

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### Annexure - I

#### Details required under Regulation 30 of the SEBI LODR Regulation

|                                                                                      |                                                                                          |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Particulars                                                                          | Ms. Tejal Maheshkumar Varde,<br>Company Secretary & Compliance Officer                   |
| Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment                                                                              |
| Date of appointment/cessation and term of appointment                                | Appointment w.e.f. 19 <sup>th</sup> December, 2020                                       |
| Brief profile (in case of appointment)                                               | Ms. Tejal Maheshkumar Varde, aged 29 years, is a qualified Company Secretary and B. Com. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                           |