

## 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.blaf.com

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28<sup>th</sup> July, 2021

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

Scrip Code: 539274  
Security ID: BLFL

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Tejal Maheshkumar Varde (Membership No. A-63253) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 30, 2021 due to her personal reasons.

The Board of Directors of the Company at its meeting held today has accepted her resignation and relieved her from responsibilities. Her successor shall be appointed shortly and the same shall be intimated to you separately.

We request you to please take the same on record.

Thanking You,  
Yours faithfully,

**FOR, BOSTON LEASING AND FINANCE LIMITED**



**NAMAN SHAH  
MANAGING DIRECTOR**