

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

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DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Date: 04th June 2026

To,

The Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.

Scrip Code: 538952

Subject: Intimation regarding Appointment of Company Secretary and Compliance Officer

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, we wish to inform you that the Board of Directors of the Company at its meeting held on 04th June, 2026 has approved the appointment of **Mr. Deepanshu Mittal** as “**Company Secretary and Compliance Officer**” of the Company with effect from 04th June 2026.

Details as required under SEBI Circular are as under in annexure A:

Annexure A

Reason for Change (Appointment)	As per section 203 of Companies Act 2013 read with regulation 6 of SEBI (LODR) Regulations 2015, the Company was required to appoint a Company Secretary cum Compliance Officer . Hence, Mr. Deepanshu Mittal has been appointed as a “ Company Secretary & Compliance Officer ” of the Company.
Date of Appointment	The above appointment is effective from 04th June 2026 .
Brief Profile	Mr. Deepanshu Mittal is an Associate Member of the Institute of Company Secretaries of India(ICSI). He is a commerce graduate having rich experience in various fields like Companies Act, 2013, Governance, SEBI Compliances and other Corporate laws.
Relationship with Company (if any)	Mr. Deepanshu Mittal is not related to the Company or any of its Directors, KMPs or employees.

The meeting of Board of Directors commenced at **11:00** am and concluded at **11:30** am.

Kindly take the above information on your records.

Thanking you,

For ABHINAV LEASING AND FINANCE LIMITED
For Abhinav Leasing and Finance Ltd.



Director/Auth. Signatory

ATUL KUMAR AGARWAL

(Director)

DIN: 00022779

Date: 04/06/2026

Place: Delhi