

K.Z.LEASING & FINANCE LTD.

REGD. OFFICE: DESHNA CHAMBERS, B/H. KADVA PATIDAR VADI, USMANPURA, ASHRAM ROAD,
AHMEDABAD-380014.(GUJARAT)
CIN L 65910 GJ 1986 PLC 008864

12th August, 2026

BSE Code :511728

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub.: Resignation of Company Secretary

It is hereby informed that **Mr. Parth Sharadchandra Shah (Mem No.: A60990)**, Company Secretary of the company, vide his letter dated 31.07.2026, has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. 31th July, 2026 due to his other preoccupation. The intimation is approved in the Board meeting dated 12th August,2026

Kindly take the note of the same.

Thanking you,
Yours Faithfully,
For, K Z LEASING AND FINANCE LIMITED

Ankit P. Patel
Director
(DIN: 02901371)