

APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

REGD. OFFICE: BLOCK 34, HOUSE NO. 247, TRILOKPURI, EAST DELHI, INDIA 110091
CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com
PH # 0120 – 4372849

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Sub: Intimation of Resignation of Statutory Auditors of the Company

Reference: SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019

Dear Concern,

Pursuant to Regulation 30 read with Schedule III (Part A, Para A, Clause 7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019, we hereby inform you that **M/s Singhal & Gupta.**, Chartered Accountants (FRN: 030703C), Statutory Auditors of the Company, have tendered their resignation as the Statutory Auditors of the Company with effect from 04th September, 2026, vide their resignation letter dated 04th September, 2026.

The details required under Regulation 30 read with aforesaid SEBI circular are enclosed herewith.

This is for your kind information and record please.

Thanking You,

For Apoorva Leasing Finance & Investment Company Limited

Atul Singh Tyagi
Managing Director

Enclosed: C.C

Date: 04.09.2026

Place: Noida



SINGHAL & GUPTA
CHARTERED ACCOUNTANTS

1. Name of the listed entity: APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

2. Details of the statutory auditor: M/s SINGHAL & GUPTA,
Chartered Accountants
(FRN: 030703C)

a. Name: ANKUR AGARWAL

b. Address: Ch. No-30-8, New Mandi, Vrandhavan Market, Muzaffarnagar

c. Phone number: 9897329037

d. Email: ankur-agarwalca@rediffmail.com

3. Details of association with the listed entity: 2023-2024

a. Date on which the statutory auditor was appointed: 28th September 2023

b. Date on which the term of the statutory auditor was scheduled to expire: 30th September 2028

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Last audit report for the period ending 31st March 2026 was signed on 30th May 2026.

4. Detailed reasons for resignation: Due to commercial considerations and changes in our firm's professional priorities, we are unable to continue as Statutory Auditors of the Company and accordingly tender our resignation."

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): NO SUCH INCIDENT

6. In case the information requested by the auditor was not provided, then following shall be disclosed: NOT APPLICABLE



Address : 30-B, New Mandi, Near Vrandhavan Market, Muzaffarnagar
Ph No. 91-9897329037
Email : ankur_agarwalca@rediffmail.com



SINGHAL & GUPTA
CHARTERED ACCOUNTANTS

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. NOT APPLICABLE

b. Whether the lack of information would have significant impact on the financial statements/results. - NOT APPLICABLE

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) NOT APPLICABLE

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. NOT APPLICABLE

7. Any other facts relevant to the resignation: NO OTHER FACTS

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Singhal & Gupta
Chartered Accountants
Firm Registration No. 030703C



(C.A. Ankur Agarwal)
Partner
M.No. 407510
Place : Muzaffarnagar
Date : 04/09/2026