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: Submission of Additional Details in respect of Resignation of Statutory Auditors of the Company.

Reference: Corporate Announcement filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated **04.09.2026**

BSE communication seeking additional details under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Concern,

With reference to the above-mentioned Corporate Announcement filed by the Company on 04th September, 2026 regarding the resignation of **M/s Singhal & Gupta, Chartered Accountants (FRN: 030703C),** Statutory Auditors of the Company, we hereby submit the additional details as required by the Exchange.

The Statutory Auditors have tendered their resignation as Statutory Auditors of the Company with effect from 04th September, 2026, vide their resignation letter dated **04th September, 2026.**

In compliance with the requirements of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the resignation letter of the Statutory Auditors along with the detailed reasons for resignation is enclosed herewith for your kind information and records.

This disclosure is being submitted in continuation of and with reference to the Corporate Announcement filed by the Company on 04th September, 2026.

You are requested to kindly take the above on record.

Thanking You,

For Apoorva Leasing Finance & Investment Company Limited

Atul Singh Tyagi
Digitally signed by Atul Singh Tyagi
Date: 2026.09.08 23:17:22 +05'30'

Atul Singh Tyagi
Managing Director

Enclosed: C.C

Date: 08.09.2026
Place: Noida

SINGHAL & GUPTA
CHARTERED ACCOUNTANTS

To,

Date: 04.09.2026

The Board of Directors
Apoorva Leasing Finance & Investment Company Limited
Regd. Office: Block 34, House No. 247, Trilokpuri, East Delhi,
Delhi, India, 110091

Sub: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We, **M/s Singhal & Gupta, Chartered Accountants (FRN: 030703C),** hereby tender our resignation as the Statutory Auditors of the Company with immediate effect.

Our resignation is **due to commercial considerations and changes in the professional priorities of our firm**, pursuant to which we are unable to continue as the Statutory Auditors of the Company. Accordingly, we hereby tender our resignation from the office of Statutory Auditors of the Company with immediate effect.

I request the Board of Directors to kindly take note of my resignation and make the necessary appointment of another eligible Practicing Chartered accountant as Statutory Auditor in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws, rules and regulations.

Regard,

For **SINGHAL & GUPTA**
Chartered Accountants
FRN: 030703C

SINGHAL & GUPTA
CHARTERED ACCOUNTANTS
FRN-030703C
MUZAFFARNAGAR

Ankur Agarwal
(Partner)
Membership No.: 407510

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

SINGHAL & GUPTA
CHARTERED ACCOUNTANTS
FRN-030703C
MUZAFFARNAGAR

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

SINGHAL & GUPTA CHARTERED ACCOUNTANTS FRN-030703C MUZAFFARNAGAR

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