

ABHINAV LEASING & FINANCE LIMITED

Regd Add: S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi - 110092

CIN: L65100DL1984PLC18748

09th June 2026

To,

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 538952

ISIN: INE211D01027

Subject: Disclosure under regulation 30 of SEBI (LODR) regulations 2015 - Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Deepanshu Mittal (Membership Number: A66663), Company Secretary & Compliance Officer of the Company, has resigned from his position effective from 09th June 2026. The details required under Regulation 30 are as under:-

Particulars	Details
Reason for Change	Resignation
Date of Cessation	09 th June 2026
Detailed Reasons for Change	Mr. Deepanshu Mittal has resignation due to personal reasons and has confirmed that there are no other material reasons for his resignation. The decision to resign is purely on account of personal considerations, and he has expressed his intention to step down from his position to attend to his personal commitments. He has also confirmed that there are no unresolved disputes with the Company on any matter.
Confirmation regarding material reasons	Mr. Deepanshu Mittal has given resignation letter dated 09 th June 2026, and has confirmed that he has no other material reasons or additional information to disclose in connection with his resignation.

The resignation letter as received from Mr. Deepanshu Mittal is enclosed herewith.

The Company is in the process of appointing a new Company Secretary & Compliance Officer and the same shall be intimated in due course.

Kindly take the above information on your records.

For **ABHINAV LEASING AND FINANCE LIMITED**

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AGARWAL

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AGARWAL
Date: 2026.06.09
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Atul Kumar Agarwal

(Director)

DIN: 00022279

Place: Delhi

RESIGNATION LETTER

09th June 2026

To,

The Board of Directors,
Abhinav Leasing & Finance Limited,
S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

This is to inform you that I, Deepanshu Mittal (Membership Number: **A66663**), due to personal and unavoidable circumstances, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company effective 09th June 2026.

The Board is kindly requested to accept this resignation letter from the position of Company Secretary & Compliance Officer of the Company and relieve me of my duties.

Further, request you to file the necessary forms with the Registrar and Stock Exchanges and other competent authorities in order to give effect to this resignation.

Thanking you,



Deepanshu Mittal
(Company Secretary & Compliance Officer)