

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015
402,Wall Street-1,Opp.Orient Club,Near Gujarat
Colledge,Ellisbridge,Ahmadabad -380006. Gujarat
Mail : abhishekvm5@rediffmail.com Mob : 9925854381
Website : www.finservices.co.in

Date: October 01, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Ref: Abhishek Finlease Ltd (BSE Scrip Code- 538935)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the member of the company at the 30th Annual General Meeting was held on Tuesday, September 30, 2025 has approved the appointment of M/s. Shah Karia & Associates (ICAI Firm Registration No. 131546W), Chartered Accountant as Statutory Auditors of the Company, to conduct statutory audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.

You are kindly requested to take above information on record.

Thanking you

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FOR, ABHISHEK FINLEASE LIMITED

Mahendra M Shah
Managing Director
DIN: 01591552

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ANNEXURE-A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

No.	Particulars	Details
1.	Reason for Change	Appointment of M/s. Shah Karia & Associates, Chartered Accountant as Statutory Auditors of the Company
2.	Date of appointment/cessation	Appointment in the Annual General Meeting held on September 30, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment)	Shah Karia & Associates is a firm of chartered accountants, which is established in the year 2010. Its business services are in the fields of Assurance and Business Advisory Service (Assurance), Risk Management Solution (RMS), Transaction Advisory Services (TAS), Tax and Legal Services (TAX) and Business Process Outsourcing (BPO), Audit and Accounting, Internal Audit, Risk Advisory, Internal Finance Controls, Process Audit, Merger & Acquisition, Transaction Advisory, IT Advisory, GMP Certification, FA Verification, Inventory Verification, C&F Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable