

## BOSTON LEASING AND FINANCE LIMITED

E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015.  
CIN: L65910GJ1984PLC007459 Email: bostonleasing99@gmail.com phone: 9624079973 Website: www.blaf.com

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04<sup>th</sup> December, 2020

To,  
BSE Limited  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 539274  
Security ID: BLFL

Dear Sir/Madam,

**Sub: Change in KMP – Resignation of Company Secretary.**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., 04<sup>th</sup> December, 2020 has approved and accepted the Resignation of Ms. Sanam Surani, Company secretary and Compliance officer with effect from 26<sup>th</sup> November, 2020.

You are requested to take the above on your records.

Thanking you,  
Yours faithfully,

FOR, BOSTON LEASING AND FINANCE LIMITED

*A. N. Shah*

AMINAMAN SHAH  
DIRECTOR