

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in

CIN: L65100DL1984PLC018748

Ph: 011-40196641

To,

Date: 28.02.2026

Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001
Scrip Code: 538952

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Resignation of Company Secretary & Compliance Officer**

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 Ms. Geeta, Company Secretary & Compliance Officer of the Company, has resigned from her position with effect from the close of business hours on 28th February, 2026.

The details required under Regulation 30 are as under:

Particulars	Details
Reason for change	Resignation
Date of cessation	28th February, 2026 (Close of business hours)
Detailed reason for resignation	Ms. Geeta has resignation due to personal reasons and has confirmed that there are no other material reasons for her resignation. The decision to resign is purely on account of personal considerations, and she has expressed her intention to step down from her position to attend to her personal commitments. She has also confirmed that there are no unresolved disputes with the Company on any matter.
Confirmation regarding material reasons	Ms. Geeta has provided a resignation letter dated 28.02.2026, and has confirmed that she has no other material reasons or additional information to disclose in connection with her resignation.

The resignation letter received from Ms. Geeta 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 record.

For **Abhinav Leasing and Finance Limited**



Atul Kumar Agarwal
(Director)
DIN: 00022779

Place: Delhi

Date: 28.02.2026

Date: 28/02/2026

To
The Board of Directors
Abhinav Leasing and Finance Limited
S-524, IST Floor, Vikas Marg, Shakarpur
Delhi-110092
Email: abhinavleasefinltd@gmail.com

Scrip Code: 538952

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Abhinav Leasing and Finance Limited, with effect from 28th February, 2026 at the close of working hours.

I was appointed as the Company Secretary and Compliance Officer of the Company with effect from 12th October, 2021, and it has been a privilege to serve the Company during my tenure. Due to personal reasons, I am unable to continue in my present role.

I request the Board to kindly accept my resignation and take note of the same. I further request the Company to complete all necessary statutory filings and formalities with the Registrar of Companies and other regulatory authorities in this regard.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me throughout my association with the Company. I assure you of my full cooperation in ensuring a smooth handover of responsibilities.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,



Ms. Geeta
Company Secretary & Compliance Officer
Membership No.:65052

Place: Delhi
Date: 28.02.2026