

# LEAD FINANCIAL SERVICES LTD.

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(for grievance redressal division)  
CIN : L74140DL1993PLC053485

Date 30/12/2024

To,  
BSE Ltd, (CSE)  
Corporate Relationship Department,  
1<sup>st</sup>Floor, New Trading Ring,  
Rotunda Building,  
PJ Towers, Dalal Street Fort,  
Mumbai-400001.

The Calcutta Stock Exchange Limited  
The Secretary  
7, Lyons Range  
Kolkata - 700001

Respected Sir/Madam,

**Sub: Intimation regarding appointment of Additional Director (Non-Executive Independent)**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform that the Board of Directors of the Company in its meeting held on today i.e.30<sup>th</sup> December 2024 has approved the appointment of Ms. Simmi Jain as an Additional Director (Non-Executive Independent) with immediate effect.

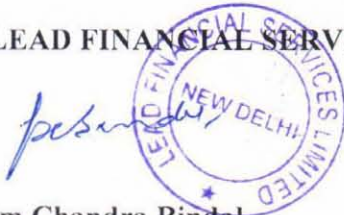
The Board meeting was conduct at 03:00 p.m. and concluded at 04:45 p.m.

Kindly take the information on record and oblige.

Thanking You,

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED



**Padam Chandra Bindal**  
(Chairman)

**DIN: 00004769**

**Address: C-161, Ground Floor,**  
Anand Vihar Delhi - 110092