

Date 04/01/2025

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 conducted 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

## Annexure 1

S. No.	Particulars	Ms. Simmi Jain
1.	Reason of Change viz. Appointment, Removal, Death or otherwise	Appointment as an Additional Director (Non-Executive Independent)
2.	Date of Appointment	30 <sup>th</sup> December, 2024
3.	Designation	Additional Independent Director
4.	Term of Appointment	Appointed as Additional Independent Director of the Company by the Board of Directors on 30 <sup>th</sup> December, 2024, pursuant to sub section (5) of section 152 of the Companies Act, 2013 and other applicable provisions. As per the terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board.
5.	Brief Profile	Ms. Simmi Jain has experience in Corporate Laws and Compliance related matter. Based on the qualifications and experience, Board has considered and appointed her as Additional Director (Non- Executive Independent) of the Company w.e.f. 30.12.2024.
6.	Disclosure of Relationship between the Directors/KMPs.	NIL

