

Date: 24th August, 2024

To,

BSE Limited Corporate Relationship Department, Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Calcutta Stock Exchange Limited (CSE) The Secretary 7, Lyons Range Kolkata-700001
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Sub: Outcome of Board of Director's Meeting held on 24/08/2024

Commencement Time: 02:00 p.m.

Conclusion Time: 03:30 p.m.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on 24th August, 2024 as considered and approved the following:

1. Appointment of Company Secretary and Compliance Officer.

Appointment of Ms. Mansi Sharma as Company Secretary & Compliance Officer of the Company w.e.f. 24th August, 2024. The details required under Regulation 30 of Listing Regulations regarding appointment of Company Secretary and Compliance Officer is enclosed as **Annexure 1**.

2. Appointment of Mr. Naresh Kumar Bhutani as **Independent Director** of the Company for a period of 5 years with effect from the conclusion of the ensuing Annual General Meeting i.e. 25th September, 2024 till 24th September, 2029 subject to the approval of shareholders in the ensuing Annual General Meeting.

3. Appointment of the Secretarial and Internal Auditor:

Name of the Auditors	Brief Profile	Reason for change and term of appointment
M/s ATG & CO. as the Secretarial Auditors	M/S. ATG & CO. (Formerly Known as Pooja Anand & Associates), a Practicing Company Secretaries firm located in New Delhi, established in 2003 is a peer reviewed firm with more than two decades of rendering specialized services and	Appointment for the Financial Year 2024-25



	dealing with various authorities like the Registrar of Companies (ROC), National Company Law Tribunal (NCLT), Ministry of Company Affairs (MCA), Securities & Exchange Board of India (SEBI), Reserve Bank of India (RBI) and various other authorities and institutions, it has established long-lasting and highly valued relationship with clients. The firm has an experienced team of professionals equipped with modern infrastructure providing par excellence service to its esteemed clients.	
Mr. Shanker Mishra as the Internal Auditor	Mr. Shanker Mishra has experience of more than two decades of rendering specialized services and his office is situated at D-62, Ground Floor, Sector 20, Noida, Near G Block Market, Gautam Buddha Nagar, Uttar Pradesh-201301.	Appointment for the Financial Year 2024-25

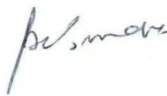
4. The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 25th September 2024** through Video Conferencing/Other Audio-Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended 31st March 2024 will be sent in due course.

Kindly take the information on record.

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. Mansi Sharma
1.	Reason of Change viz. Appointment, Removal, Death or otherwise	Appointment as Company Secretary and Compliance officer
2.	Date of Appointment	24 th August, 2024
3.	Designation	Company Secretary and Compliance Officer
4.	Term of Appointment	Appointed as Company Secretary and Compliance officer of the Company by the Board of Directors on 24 th August, 2024, as per the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, 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. Mansi Sharma has experience in Corporate Laws and Compliance related matter. Based on the qualifications and experience of the Professional, Board has considered and appointed her as Company Secretary and Compliance officer of the Company w.e.f. 24/08/2024.
6.	Disclosure of Relationship between the Directors/KMPs.	NIL

