

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

20/34 Shop IN Ground Floor Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W):www.lfltd.in

Date: 22.02.2024

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Metropolitan Stock Exchange Limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, pursuant to the provisions of Section 186 read with Section 179(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and Memorandum and Articles of Association of the Company, Mr. Parshottambhai Premjibhai Rupareliya, Non-Executive Director of the company be and is hereby authorized to invest in up to 10,00,000 Equity Shares and 60,00,000 Convertible Warrants of the face value of Rs.10 each of **Sri Adhikari Brothers Television Network Limited** in one or more tranches and on such other terms and conditions in the interest of the company.

Please find enclosed herewith the Board Resolution for your reference.

This is for your information and records.

**FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

**AMI JINEN SHAH**

Whole-Time Director

DIN: 06792048

Address: 8 - Giriraj 2nd Floor Kotachi,

Wadi V.P.Road Girgaon, Mumbai-400004

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED ("COMPANY") IN THEIR MEETING HELD ON WEDNESDAY, 21<sup>ST</sup> FEBRUARY 2024 AT 03.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

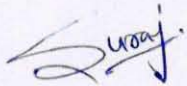
**TO GIVE AUTHORITY TO INVEST THE FUNDS OF THE COMPANY:**

"RESOLVED THAT according to the provisions of Section 186 read with Section 179(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and Memorandum and Articles of Association of the Company, Mr. Parshottambhai Premjibhai Rupareliya, Non-Executive Director of the company be and is hereby authorized to invest in up to 10,00,000 Equity Shares and 60,00,000 Convertible Warrants of the face value of Rs.10 each of Sri Adhikari Brothers Television Network Limited in one or more tranches and on such other terms and conditions in the interest of the company.

RESOLVED FURTHER THAT Mr. Parshottambhai Premjibhai Rupareliya, Non-Executive Director be and is hereby authorized from time to time to take all decisions and steps in respect of the above investment including the timing, amount, and other terms and conditions of such investment as may deem appropriate, and to do and perform all such acts, deeds, matters and things, as may be necessary or expedient in this regard and to exercise all the rights and powers which would vest in the company in pursuance of such investment.

RESOLVED FURTHER THAT Mr. Parshottambhai Premjibhai Rupareliya, Non-Executive Director, or any other Director of the Company, be and are hereby severally authorized to do all such acts, deeds, and things, and execute, deliver, and/or file all such documents, as may be necessary or desirable to give effect to the above resolution.

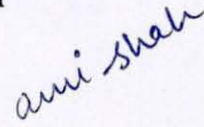
**For Leading Leasing Finance & Investment Company Limited**



**Suraj Kumar Jha**  
Director  
DIN: 10197854



**Jinen Manoj Shah**  
Chief Financial Officer



**Ami Jinen Shah**  
Whole-Time Director

Date: 21/02/2024

Place: Delhi

