

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F BACK SIDE, WEST PATEL NAGAR, NEW DELHI-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(O) 011 – 65632288

(W): www.llfltd.com

Date: 07.12.2023

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098, India**

Subject: Intimation of appointment of Director pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed the following:

- (i) Appointment of Mr. Dave Nirbhaybhai Dhruvbhai as an Additional Director (Non-Executive and Independent) w.e.f 07th December, 2023.

Further, the aforementioned appointment shall be subject to the approval of the Members at the General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject to enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended via SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, his Brief profile is enclosed herewith as Annexure-I respectively.

Please take the same in your records.

Thanking you

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

**SURAJ KUMAR JHA
Director
DIN: 10197854**

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ANNEXURE-1

BRIEF PROFILE OF MR. DAVE NIRBHAYBHAI DHRUVBHAI

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Mr. Dave Nirbhaybhai Dhruvbhai
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Appointment.
2.	Terms of appointment	He shall hold office as an Additional Non-Executive Independent Director.
3.	Date of Appointment	07th December, 2023.
4.	Brief Profile	<p>He holds degree of Masters in Commerce and diversified in experience in accounts and finance. He has rich exposure of the corporates of ICICI Bank as Credit Operations Head of South Gujarat. Along with that he worked with Bharti Axa Life and Tata Life Insurance.</p> <p>He has 20 Years of Rich experience of Corporates and Industries in versatile manner.</p>
5.	Disclosure of relationships between Director	NIL