

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area,
Connaught Place, Central Delhi, New Delhi-110001

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.lfltd.in

Date: 19.03.2024

To,

**Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai– 400070**

Sub: Intimation Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Ms. Divya**, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from **19th March, 2024**, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Thanking You.

For Leading Leasing Finance and Investment Company Limited

**Parshottambhai Premjibhai Rupareliya
Designation: Non-Executive Director
DIN: 02944037**

Date: 19.03.2024

Place: New Delhi

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**BRIEF PROFILE OF MS. DIVYA APPOINTED AS COMPANY SECRETARY AND COMPLIANCE
OFFICER**

[In pursuance of regulation 30 and Part A of Schedule III of Securities Exchange Board of India (listing obligations and Disclosure Requirements) regulations, 2015]

Name	Ms. Divya
Date of Appointment	19 th March, 2024
Education Qualifications	Member of Institute of Company Secretaries In India (Membership Number: A56206)
Experience	Experience of 5 Years as a Company Secretary and Compliance Officer

For Leading Leasing Finance and Investment Company Limited

Parshottambhai Premjibhai Rupareliya

Designation: Non-Executive Director

DIN: 02944037

Date: 19.03.2024

Place: New Delhi