

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED
Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi-110008
CIN: L65910DL1983PLC016712
(E) leadingleasing@gmail.com (o) 011 - 65632288 (W): www.llfltd.com

Date: 25th February, 2021

To,

Bombay Stock Exchange Limited
Phirozejeebhoy 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

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Executive Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, , this is to inform you that Mr. SOLOMON PETER, Chief Executive Officer (Key Managerial Personnel) of LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED has tendered his resignation.

The Chairman of the Company has accepted the same and accordingly, Mr. SOLOMON PETER will be relieved from the position of Chief Executive Officer of LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED with effect from 25th February, 2021.

You are requested to take the above in your records.

Thanking you,

Yours Faithfully,

For and on behalf of

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED


AMT JINEN SHAH
Whole Time Director

Din: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI
WADI V.P.ROAD GIRGAON MUMBAI 400004