

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Shop No. 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri Delhi 110058

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 02th September, 2020

To,

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

To,

**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: Appointment of Company Secretary and Compliance Officer – Intimation
under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and subject to Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Nirzara Kesarwani, Member of Institute of Company Secretary of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from 02th September, 2020, pursuant to Section 203 of the Companies Act, 2013 and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

For LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED



Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

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Sub: Brief Profile of the Company Secretary- Ms. Nirzara Kesarwani

With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company Leading Leasing Finance and Investment co. Limited appointed with effect from 02nd September, 2020:

Name : Ms. Nirzara Kesarwani

Education Qualifications : Passed Company Secretary Course in 2018
(Membership No: A61661)
Passed B Com (Allahabad University) in 2012

Experience : 15 Month Articleship from USS Global Limited, Delhi

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