

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi 110008 .

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W):www.llfltd.com

Date: 20th September, 2019

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Subject: Intimation regarding Resignation of Director of Leading Leasing Finance And Investment Company Limited

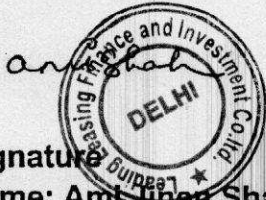
Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and relevant provision of Companies Act, 2013. Kindly note that Ms. Rashida Masnur Dula has resigned from the position of Director w.e.f 20.09.2019.

You are requested to take note of the same & make necessary changes in your records.

Thanking you

For and on the behalf of
For Leading Leasing Finance And Investment Company Limited



Signature
Name: Amlaben Shah
Designation: Whole-Time Director
DIN: 06792048
Address: 8 - Giriraj 2nd Floor Kotachi Wadi
V.P. Road Girgaon Mumbai 400004

Date: 20/09/2019

To,

The Board of Directors,
Leading Leasing Finance And Investment Company Limited
1009, 10th Floor Pragati Tower,
Rajendra Place New Delhi 110008

Subject: Resignation from the post of Director

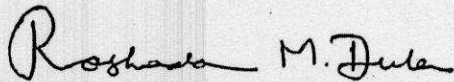
Dear Sir,

I hereby tender my resignation due to my personal reasons, from the post of directorship of the Company. I request the Board of Directors to relieve me from the duties of Director with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You

Yours Faithfully,



Name: Rashida Masnur Dula
DIN: 07241900
Address: 2/3/A, Sadik Park,
Near Khurshid Park,
Gyaspur, Sarkhej Road,
Ahmedabad 380055