

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi West 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 26.12.2020

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

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 Mr. Rohit Pareek, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from 25th December, 2020, 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 CO. LIMITED



AMR JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

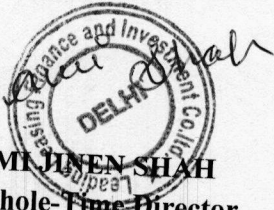
LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED
611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi West 110008
CIN: L65910DL1983PLC016712
(E) leadingleasing@gmail.com (o) 011 - 65632288 (W): www.llfltd.com

Sub: Brief Profile of the Company Secretary –Mr. Rohit Pareek

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 25th December, 2020.

Name : Mr. Rohit Pareek
Education Qualifications : Bachelor's degree in Commerce Bikaner University,
Member of Institute of Company Secretaries In India
(Membership Number: A27135)
LLB from Bikaner University
Experience : 9 years of experience in Secretarial, Compliance, Legal & Finance Field

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMIT JINEN SHAH
Whole-Time Director

DIN: 06792048

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