

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi -110058
CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 03rd July, 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 of appointment of Additional Director in the Company ,pursuant to Regulation 30 Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Requirement, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we wish to inform you that Board in their meeting held on Thursday, 02nd July, 2020 has appointed **Mr. Viral Deepak Bhai Ranpura** (DIN : 07177208) as Additional Director (Non Executive) of the Company with the effect from 2nd July, 2020 . Brief profile of Mr. Viral Deepak Bhai Ranpura is attached as **Annexure -I**.

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

Thanking you

Yours faithfully

FOR LEADING-LEASING FINANCE AND INVESTMENT COMPANY LIMITED

For Leading Leasing Finance
and Investment Company Limited

Ami Jinen Shah
Director/Authorized Signatory

AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

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Annexure_I

Brief Profile of the Additional Director (Non Executive) - Mr. Viral Deepak Bhai Ranpura

With reference to the above captioned subject, following is the brief profile of the **Mr. Viral Deepak Bhai Ranpura, Additional Director (Non Executive)** of LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED appointed with effect from 2nd July, 2020.

Name : Mr. Viral Deepak Bhai Ranpura

Qualification : CS, LLB

Experience : 10 years of experience in Legal and Finance in serving various clients

For Leading Leasing Finance
and Investment Company Limited

Viral Ranpura
Director/Authorized Signatory