

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)(o) 011 – 65632288

(W):[www.llfltd.in](http://www.llfltd.in)

Date: 10.10.2022

To,

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Metropolitan Stock Exchange Limited  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai -400070

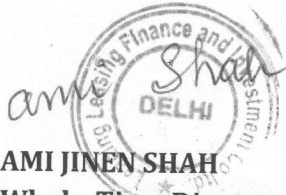
**Sub: Intimation Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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. Pradeep**, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from **10<sup>th</sup> October, 2022**, 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**

  
AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

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

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)(o) 011 – 65632288

(W):[www.llfltd.in](http://www.llfltd.in)

## Sub: Brief Profile of the Company Secretary –Mr.Pradeep

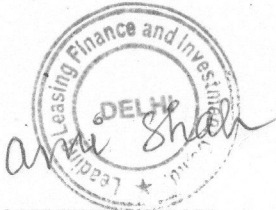
With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED, appointed with effect from 10<sup>th</sup> October, 2022.

Name : Mr Pradeep

Education Qualifications: Member of Institute of Company Secretaries In India  
(Membership Number: A65532)

Experience : 1 year experience as a company secretary

**FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**



**AMI JINEN SHAH**

**Whole-Time Director**

**DIN: 06792048**

**Address: 8 – GIRIRAJ, 2ND FLOOR KOTACHI,**

**WADI V.P.ROAD GIRGAON, MUMBAI-400004 MH**