

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

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

CIN: L65910DL1983PLC016712

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

Date: 27<sup>th</sup> November, 2020

To,

**Bombay Stock Exchange Limited**  
Phirozejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Metropolitan Stock Exchange Of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India

**Subject: Intimation regarding Resignation of Company Secretary & Compliance Officer of  
Leading Leasing Finance and Investment Company Limited**

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that Ms. Nirzara Kesarwani, having Membership Number A61661 has Resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 27<sup>th</sup> November, 2020.

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

Thanking you

For Leading Leasing Finance and Investment Company Limited



Name: Ami Jinen Shah

Din: 06792048

Designation: Whole-Time Director

Address: 8 - Giriraj 2nd Floor Kotachi Wadi

V.P.Road Girgaon Mumbai- 400004