

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

Date: 05th February, 2022

Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Subject: Intimation regarding the 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 in compliance with Regulations 30 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we would like to inform you that **Mr. Rohit Pareek**, having Membership Number A27135 has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 05th February, 2022.

Kindly take the above details on 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