

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

20/34 Shop IN Ground Floor Back Side West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

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

Date 05-02-2023

To,

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

**Sub: Revised Intimation pursuant to Regulation 30 of SEBI Listing Obligations & Disclosures Requirement) Regulations, 2015 for Resignation of Mr. Budhan Jha from the post of Non-Executive and Independent Director of the Company.**

Dear Sir,

Pursuant to the provision of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the stock exchange that the company has received letter dated 28.09.2023 from Mr. Budhan Jha (DIN: 08440492) informing about his resignation from the post of Non-Executive and Independent Director with effect from closing of working hours on 28<sup>th</sup> September, 2023.

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure A'.

The intimation is being revised on the request of BSE through the E-mail Communication dated 02-02-2024.

Thanking You,

**Leading Leasing Finance and Investment Company Limited**

**Parshottambhai Premjibhai Rupareliya**  
NON EXECUTIVE DIRECTOR  
DIN: 02944037

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**Annexure-A**

**Resignation of Mr. Budhan Jha as Non Executive & Independent Director of the company**

<b>Particulars</b>	<b>Mr. Budhan Jha</b>
<b>Reason for change</b>	Resignation due to pre-occupation of work elsewhere.
<b>Confirmation:</b>	Mr. Budhan Jha has confirmed that there is no other material reasons other than above stated pre-occupation of work.
<b>Date of Resignation</b>	Closing of Business hours of 28 <sup>th</sup> September, 2023
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between directors ( in case of appointment of a Director)</b>	Not Applicable
<b>Other directorship category</b>	Not Applicable
<b>Names of the listed entity in which resigning director holds directorship, indicating the category of directorship and membership of Board Committees.</b>	The director is not appointed in any other listed entity.

Date: 28.09.2023

To,  
The Board of Directors,  
Leading Leasing Finance and Investment Company Limited  
C-233 G/F Back Side, West Patel Nagar,  
New Delhi DL 110008.

**Subject: Resignation from the post of Non-Executive & Independent Director of the Company.**

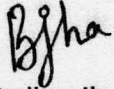
Dear Sir,

I, **Budhan Jha (DIN: 08440492)** Director of the Company hereby resign from the post of Non-Executive & Independent Director of the Company due to pre-occupation of work elsewhere. As I am not in a position to devote my time to the affairs of the company, I hereby tender my resignation from the Board of Directors of your Company w.e.f today.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to the Stock exchanges, Depositories accordingly.

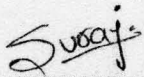
Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours' faithfully,



Budhan Jha  
DIN: 08440492

Received by,  
Leading Leasing Finance & Investment Company Limited



DIRECTOR

NAME: Suraj Kumar Jha.

DATE: 28.09.2023

