

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

C-233 G/F, 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: 12.06.2023

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Metropolitan Stock Exchange Limited  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070

**Sub: Intimation of appointment of Director pursuant to Regulation 30 read with the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has been appointed the following

- (i) Appointment of **Mr. Suraj Kumar Jha** as an Independent & Non-Executive Director w.e.f 12<sup>th</sup> June, 2023.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profileis enclosed herewith.

Thanking You,

By order of the Board  
For Leading Leasing Finance and Investment Company Limited



**Anupjinh Shah**  
Whole Time Director  
DIN: 06792048  
Add: Giriraj 2<sup>nd</sup> Floor KotachiWadi  
V.P. Road Girgaon Mumbai 400004

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Annexure-I

**Brief Profile of the Independent & Non-Executive Director –**

**Mr. Suraj Kumar Jha**

With reference to the above captioned subject, following is the brief profile of the Mr. Suraj Kumar Jha, Independent & Non-Executive Director of **LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED** appointed with effect from 12<sup>th</sup> June, 2023.

Name: Mr. Suraj Kumar Jha  
Qualification: Graduate  
Experience: 4 years of experience in Accounts

