

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

(o) 011 – 65632288

(W):www.llflltd.in

Date 28.09.2023

To,

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai-400001

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

Sub: 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 28th 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 9th September 2015 are given in 'Annexure A'.

Thanking You,

Leading Leasing Finance and Investment Company Limited

SURAJ KUMAR JHA
NON EXECUTIVE- INDEPENDENT DIRECTOR
DIN: 10197854



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

Particulars	Mr. Budhan Jha
Reason for change	Resignation due to pre-occupation of work elsewhere.
Date of Resignation	Closing of Business hours of 28 th September, 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable
Other directorship category	Not Applicable



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,

Bjha

Budhan Jha
DIN: 08440492

Received by,
Leading Leasing Finance & Investment Company Limited

Swaaj

DIRECTOR

NAME: *Geraj Kumar Jha.*

DATE: *28.09.2023*

