

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 11.09.2023

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. Pankaj Ramanbhai Jadav from the post of Non-Executive 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 11.09.2023 from Mr. Pankaj Ramanbhai Jadav (DIN: 06493362) informing about his resignation from the post of Non-Executive Director with effect from closing of working hours on 11th 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

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.llfltd.in

Resignation of Mr. Pankaj Ramanbhai Jadav as Non Executive- Non Independent Director of the company

Particulars	Mr. Pankaj Ramanbhai Jadav
Reason for change	Resignation due to pre-occupation of work elsewhere.
Date of Resignation	Closing of Business hours of 11 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: 11.09.2023

FROM:
Pankaj Ramanbhai Jadav
179, Vankar Vas, At Po: Vavol
Gandhinagar - 382016

Date: 11/09/2023

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.

SUB: Resignation from the post of Director of the company.

Dear Sir,

I, **PANKAJ RAMANBHAI JADAV (DIN: 06493362)** Director of the company hereby resign from the post of Director of the company due to pre-occupation of work elsewhere and for no other reason. 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 from today.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

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.

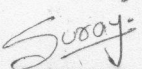
Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours' faithfully,



Pankaj Ramanbhai Jadav
DIN: 06493362

Received by,
For, LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



DIRECTOR

Name: Suraj Kumar Jha

Date: 11.09.2023