

**LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

**CIN: L65910DL1983PLC016712**

**Registered Office:** 8<sup>th</sup> Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,  
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,  
Central Delhi, New Delhi, Delhi, India, 110001  
Contact No. +91 6356364364

Email Id: [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com),

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

Date: - 27-08-2024

To,  
Department of Corporate Service,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**SCRIP CODE: 540360**

To,  
**Metropolitan Stock Exchange of India Limited**  
Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S. Road, Kurla West, Mumbai-400 070

**SYMBOL: LLFICL**

**Subject: - Outcome of the meeting of the Board of Directors of Leading Leasing Finance and Investment Company Limited (“the Company”)**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Tuesday, 27<sup>th</sup> August, 2024, have, inter alia, transacted and approved the following businesses:

01. The Board of Director has approved the appointment of M/s. S K Bhavsar & Co., Chartered Accountants as Statutory auditor of the Company for the financial year 2024-25 to fill the casual vacancy arise due to resignation of existing auditor of the Company, subject to the approval of shareholders in their General Meeting

The details of new appointed Statutory Auditor as per the SEBI is attached as an “**Annexure I**”.

02. The Board of Directors has increased the Borrowing Power as per Section 180 (1) (C) of the Companies Act, 2013, not exceeding Rs. 1000 Crores, subject to the approval of shareholders in their General Meeting.

03. The Board of Directors has reviewed the limit for loans, guarantee or security made by the Company to a person in whom any of the directors of the Company interested under Section 185 of the Companies Act, 2013, not exceeding Rs. 1000 Crores, subject to the approval of shareholders in their General Meeting.

04. The Board of Directors has approved the shifting of Registered Office of the Company from State of Delhi to State of Maharashtra, subject to the approval of shareholders in their General Meeting.

05. Notice of Extra Ordinary General Meeting (EGM).

- The Board of Directors has fixed the day, date, time and place for Extra Ordinary General Meeting of the Company. The Board decided that the Extra Ordinary General Meeting of the Company will be held on Thursday, 26<sup>th</sup> September, 2024 at 02:00 PM

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at registered office of the Company situated at 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001.

- The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Extra Ordinary General Meeting.
- The e-voting period commences on Monday, 23<sup>rd</sup> September 2024 at 09:00 AM and ends on Wednesday, 25<sup>th</sup> September 2024 at 05:00 PM.
- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Thursday, 19<sup>th</sup> September 2024 (cut-off date for E-voting) may cast their vote through remote e-voting.

The meeting started at 01:30 PM and concluded at 01:50 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**For, Leading Leasing Finance and Investment Company Limited**

**Kurjibhai Rupareliya**  
**Managing Director**  
**DIN: 05109049**

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**“Annexure – I”**

**The details required as per Regulation 30 of the Listing Obligation and Regulations and Circulars issued thereunder are as below”**

<b>Particulars</b>	<b>Details</b>
Firm Name	M/s S K Bhavsar & Co.
Firm Registration No.	0145880W
Address	1/196, Shree Swaminarayan Dwishatabdi Soc, Nirnaynagar, Ahmedabad-382481, Gujarat, India
Constitution	Proprietorship Firm
Membership No.	180566
Brief Profile	M/s S K Bhavsar & Co. is Chartered Accountants Firm having a well knowledge staff of accounting matters includes GST, VAT and Other Listing Related Act also. M/s S K Bhavsar & Co. has more than 5 years' experience in the field of Practicing Chartered Accountant and Income Tax Related Matters
Disclosure Relationships between Directors (in case of appointment as a director)	NIL