

LEAD FINANCIAL SERVICES LTD.

Regd. Off. : 101, Sita Ram Mansion,
718/21, Jashi Road, Karol Bagh,
New Delhi-110005
Phone : 23549822
e mail : lead_financial@rediffmail.com
(for grievance redressal division
CIN L174140DL1993PTC053485

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street Fort,
Mumbai -400001, Maharashtra

Date: 04/09/2024

Sub: Corporate Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer- Delay for not submitting details of resignation within 24 hours from effective date

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have submitted a corporate announcement dated 27/05/2024 regarding the resignation of our Company Secretary, effective 24th May 2024.

As per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the resignation of Key Managerial Personnel (Company Secretary) must be reported to the Stock Exchange within 24 hours of the effective date. We acknowledge that this intimation should have been made by 25th May 2024, however, we have intimated on Monday, 27th May, 2024 due to closure of office on weekend and unavailability of Interim Compliance Officer of the Company


We assure you of our commitment to timely comply with all regulations in future.

Kindly take this information on record and oblige.

Thanking you,

Yours faithfully,

For Lead Financial Services Limited




Mansi Sharma.
(Company Secretary)
M. no. A60469