

To,

Date: 25/05/2024

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Kriti Jain, has resigned from the position of Company Secretary of the Company with effect from 24th May 2024 due to her personal reasons and she has confirmed that there is no other material reason for her resignation.

We further inform that Mr. Padam Chandra Bindal, Chairman of the Company will remain the interim compliance officer of the Company.

Kindly take the above on record and oblige.

Thanking You

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

For Lead Financial Services Ltd

padam chandra

Chairman

Padam Chandra Bindal
(Chairman)
DIN: 00004769