

# 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](mailto:leadingleasing@gmail.com)

(O) 011 – 65632288

(W): [www.llfltd.com](http://www.llfltd.com)

Date: 07.12.2023

To,

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400098, India**

**Subject: Outcome of the Board meeting as per Regulation 30 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Thursday, 07<sup>th</sup> December, 2023 at 11.00 A.M and concluded at 11.30 A.M at the registered office of the Company.

1. The Board Considered the recommendation for Appointment of Mr. Dave Nirbhaybhai Dhruvbhai as an Additional Non-Executive Independent Director.
2. The Board of Directors have decided to shift the registered office of the Company from current address '**C-233 G/F Back Side, West Patel Nagar, New Delhi-110008**' to the new address '**20/34 Shop IN Ground Floor Back Side, West Patel Nagar, New Delhi-110008**' within the same city, town or village and within the same ROC and state.
3. The Board of Directors considered the Reconstitution of Committees consequent to the fresh Appointment of Director on the Board of the Company.

Please find enclosed therewith the copies of the following:

1. Brief Details of Mr. Dave Nirbhaybhai Dhruvbhai.
2. Board Resolution for shifting the registered office of the Company within the same State.

Please take the same in your records.

Thanking you

**For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

**SURAJ KUMAR JHA  
Director  
DIN: 10197854**

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## **BRIEF PROFILE OF MR. DAVE NIRBHAYBHAI DHRUVBHAI**

*[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

| <b>Sr. no</b> | <b>Details of the events that needs to be provided</b>                               | <b>Mr. Dave Nirbhaybhai Dhruvbhai</b>   |
|---------------|--|---|
| 1.            | <b>Reason for change viz. appointment, resignation, removal, death and otherwise</b> | Appointment.  |
| 2.            | <b>Terms of appointment</b>  | He shall hold office as an Additional Non-Executive Independent Director.   |
| 3.            | <b>Date of Appointment</b>   | 07th December, 2023.  |
| 4.            | <b>Brief Profile</b>   | <p>He holds degree of Masters in Commerce and diversified in experience in accounts and finance. He has rich exposure of the corporates of ICICI Bank as Credit Operations Head of South Gujarat. Along with that he worked with Bharti Axa Life and Tata Life Insurance.</p> <p>He has 20 Years of Rich experience of Corporates and Industries in versatile manner.</p> |
| 5.            | <b>Disclosure of relationships between Director</b>                                  | NIL   |

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED ON THURSDAY, 07<sup>TH</sup> DECEMBER, 2023, COMMENCED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C-233 G/F BACK SIDE, WEST PATEL NAGAR, NEW DELHI-110008.**

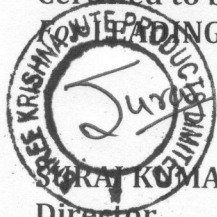
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## **SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE SAME CITY.**

“RESOLVED THAT in terms to the provisions of Section 12 of the Companies Act, 2013 and rules made thereunder, regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and subject to the approval of Registrar of Companies, the consent of the Board of Directors of the Company be and is hereby accorded, for shifting of the registered office of the Company from ‘C-233 G/F Back Side, West Patel Nagar, New Delhi-110008’ to ‘20/34 Shop IN Ground Floor Back Side, West Patel Nagar, New Delhi-110008’ w.e.f., 07.12.2023.”

“RESOLVED FURTHER THAT any director of the Company be and is hereby severally authorized to sign and file form INC-22, and such other documents with Registrar of Companies, Delhi, with the Stock Exchanges and other authorities and to do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution.”

Certified to be true



SURAJ KUMAR JHA

Director

DIN: 10197854

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED