

# LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi West 110008

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

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

Date: 12.02.2022

To

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

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India

**Sub: Intimation Regarding Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned Regulations 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that **Ms. Renu**, Member of Institute of Companies Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company with effect from **11<sup>th</sup> February, 2022**, pursuant to Section 203 of the Companies Act, 2013, and regulations 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Thanking You.

**FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**



**AMI JINEN SHAH**  
Whole-Time Director  
DIN: 06792048

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## Sub: Brief Profile of the Company Secretary – Ms. Renu

With reference to the above captioned subject, following is the brief profile of the Company Secretary of the Company LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED, appointed with effect from **11<sup>th</sup> February, 2022**.

Name : **Ms. Renu**

Education Qualifications : Member of Institute of Company Secretaries In India  
(Membership Number: A60140)

Experience : Experience in Secretarial and Compliance Field

**FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**



**ANU JINEN SHAH**  
Whole-Time Director  
DIN: 06792048