

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

(o) 011 – 65632288

(W): www.lfltd.in

Date: 12.06.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

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

Dear Sir,

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 Monday, 12th June, 2023 at 03.00 P.M and concluded at 04.00 P.M at the registered office of the Company.

1. The Board considered and approved the Notice of Annual General Meeting to be held on 10th July, 2023.
2. The Board appointed Mr. Vivek Kumar as the Scrutinizer for the purpose of Annual General Meeting.
3. The Board considered and approved the Increase In Authorised Share Capital of the Company.
4. The Board considered and appointed Mr. Suraj Kumar Jha as the Independent & Non-Executive Director of the Company.
5. The Board Report for the Year Ended 31st March, 2023 has been considered, reviewed and approved by the Directors and the same has been signed by the Directors of the Company.

Please find enclosed therewith the copies of the following:

1. Brief Profile of Mr. Suraj Kumar Jha



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This is for your kind information and record please.

Thanking You,

Yours faithfully,

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMRINDER SHAH

DIN: 06792048.

DESIGNATION: WHOLE-TIME DIRECTOR

ADD: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON, MUMBAI-400004

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Annexure-I

Brief Profile of the Independent & Non-Executive Director –

Mr. Suraj Kumar Jha

With reference to the above captioned subject, following is the brief profile of the Mr. Suraj Kumar Jha, Independent & Non-Executive Director of **LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED** appointed with effect from 12th June, 2023.

Name: Mr. Suraj Kumar Jha
Qualification: Graduate
Experience: 4 years of experience in Accounts

