

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi West Delhi DL 110058

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 20.03.2020

To,
The Manager,
Listing Compliances Department.
BSE Limited,
Phiroze Jeeieebhoy Towers,
Daial Street, Mumbai-400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of directors of the Company in its meeting held on Friday 20th March, 2020 at 11:00 A.M at its Registered office at 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi West Delhi DL 110058 inter-alia, have appointed Mr. Harshad Thakkar as an Additional Director of the Company with effect from 20th March, 2020 who shall hold the office upto the date of ensuing Annual general meeting or the last date on which Annual general Meeting should have been held, whichever is earlier.

Brief Profile of Mr. Harshad Thakkar:

Name of the Director: Mr. Harshad Thakkar

DIN : 08676575

DOB : 13.10.1960

Qualification and Experience: SSC & 30 years of industry experience in manufacturing sector

You are hereby requested to take the above mentioned information on record and please update the same on your website for dissemination purpose.

Certified true Copy

Leading Leasing Finance and Investment Company Limited

Signature:
Ami Shah
Director/Authorized Signatory

Name: Ami Jinen Shah

Designation: Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD
GIRGAON MUMBAI 400004