

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 04th August, 2020

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

Subject: Intimation of appointment of Chief Executive Officer in the Company, pursuant to the Regulation 30 read with the Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015 .

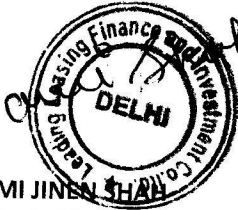
Dear Sir,

With reference to the above captioned matter, pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosures Requirement) Regulations, 2015 relevant provision of Companies Act, 2013, Kindly note that **Mr. Solomon Peter** has been appointed as Chief Executive Officer(CEO) and of the Company w.e.f 04th August 2020 . Brief profile of **Mr. Solomon Peter** is attached as **Annexure –I**

You are requested to take note of the same & make necessary changes in your records.

Thanking you

FOR LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED



AMI JINEN SHAH
Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

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Annexure_I

Brief Profile of the Chief Executive Officer(CEO)- Mr. Solomon Peter

With reference to the above captioned subject, following is the brief profile of the **Mr. Solomon Peter, Chief Executive Officer (CEO)** of LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED appointed with effect from 04th August 2020.

Name : **Mr. Solomon Peter**

Qualification : Software Engineer

Experience : 20 years of experience in Finance Strategy Planning.

