

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 - 65632288

(W): www.llfltd.com

Date: 06.05.2019

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 Additional Independent Director 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) Requirement, 2015

Dear Sir,

Pursuant to the relevant provisions of Section 203 of Companies Act, 2013 and Regulation 30 read with the Part A schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that Board in their meeting held today i.e 06.05.2019 has appointed Mr. Budhan Jha (DIN: 08440492) as Additional Independent Director (Non Executive) of the Company with effect from 06.05.2019 Brief profile of Mr. Budhan Jha 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



Rashida M. Dula

Signature:

Name: Rashida Masnur Dula

Designation: Director

DIN: 07241900

Address: 2/3/A, Sadik Park, Near Khurshid

Park, Gyaspur, Sarkhej Road, Ahmedabad-380055

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfild.com

Annexure-I

Brief Profile of the Additional Independent Director- Mr. Budhan Jha

With reference to the above captioned subject, following is the brief profile of the **Mr. Budhan Jha, Additional Independent Director** of the Company Leading Leasing Finance and Investment Company Limited appointed with effect from 06.05.2019

Name : Mr. Budhan Jha
Qualifications : HSC
Experience : NIL