

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: 14.09.2023

To,

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai-400001

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

Sub: Intimation of appointment of Additional Director in the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that Board in their meeting held on Thursday, 14th September, 2023 has appointed **Mr. Parshottambhai Premjibhai Rupareliya (DIN: 02944037)** as an Additional Director (Non-Executive) of the Company with the effect from 14th September, 2023.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed herewith as **Annexure-I**.

Thanking You,

For **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**



SURAJ KUMAR JHA
NON EXECUTIVE- INDEPENDENT DIRECTOR
DIN: 10197854

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Annexure-I

Brief Profile of the Additional Director (Non-Executive)-Mr. Parshottambhai Premjibhai Rupareliya

With reference to the above captioned subject, following is the brief profile of the Mr. Parshottambhai Premjibhai Rupareliya, Additional Director (Non-Executive) of **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED** appointed with effect from 14th September, 2023.

Name : Mr. Parshottambhai Premjibhai Rupareliya
Qualification : Graduate
Experience : 35 years of experience in Finance & Accounting

