

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi 110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W): www.llfltd.com

Date: 01st April, 2021

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,

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

Sub: Intimation regarding Resignation of Director of Leading Leasing Finance And Investment Company Limited

Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and relevant provision of Companies Act, 2013. Kindly note that **Mr. Viral Deepak Bhai Ranpura** has resigned from the position of Director w.e.f 31.03.2021.

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

Thanking you

Yours faithfully

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

FROM:
Viral Deepakbhai Ranpura
A 31, Saiyam Flat, Nr. Panchdev Mandir,
Nehrunagar, Ahmedabad 380015.

Date: 31.03.2021

To,
The Board of Directors,
Leading Leasing Finance and Investment Co Ltd
Delhi.

Sub: Resignation as Director:

Dear Sir,

With reference to above, I the undersigned, do hereby tender my resignation from the board of **Leading Leasing Finance and Investment Co Ltd** w. e. f. 31.03.2021 due to my preoccupation.

I take this opportunity to convey my heart full thanks to my colleagues on the board for kind cooperation extended by them during tenure of office. Kindly accept my resignation with immediate effect and also submit the necessary forms with the concerned authorities as may be required.

Yours' faithfully,



Date: 31.03.2021
Place: Ahmedabad

Viral Ranpura
DIN: 07177208