

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

20/34 Shop IN Ground Floor Back Side West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llfltd.in

Date: 02.01.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir/ Madam,

Subject: Intimation regarding Resignation of Company Secretary of Leading Leasing Finance and Investment Co. Limited

Dear Sir,

With reference to the above captioned subject, pursuant to relevant provisions of Section 203 of Companies Act, 2013 and SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, Kindly note that **Mr. Pradeep (A65532)** has resigned from the post of Company Secretary of the company with effect from 02nd January, 2024.

Please find enclosed:

1. Proof of Resignation (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



SURAJ KUMAR JHA
NON EXECUTIVE- INDEPENDENT DIRECTOR
DIN: 10197854

PLACE: DELHI
DATE: 02-01-2024

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BRIEF PROFILE OF THE COMPANY SECRETARY

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. no	Details of the events that needs to be provided	Mr. Pradeep
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	Mr. Pradeep has tendered his Resignation from the Post of Company Secretary w.e.f 02 nd January, 2024
2.	Date of Cessation	02 nd January, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship with Directors	NIL



To,

Date: 02.01.2024

The Board of Directors
LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED
20/34 Shop IN Ground Floor Back Side West Patel Nagar West,
Central Delhi, New Delhi-110008

Subject: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation due to my personal reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,



Name: Pradeep

Membership Number: A65532

**Address: House no-1112, ward no 8 vpo
Dinod, Bhiwani, Haryana- 127111**