

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

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

CIN: L65910DL1983PLC016712

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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 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 **Ms. Renu (A60140)** has been resigned from post of Company Secretary of the company with effect from 19th July, 2022.

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

Thanking you

FOR LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH
Whole-Time Director
DIN: 06792048

Date: 19.07.2022

Place: Ahmedabad