

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: 29.02.2024

To,

**Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai– 400070**

Sub: Outcome of the Board meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, it is to inform you that following is the outcome of the Board Meeting held on Thursday, 29th February, 2024 at 11:00 A.M and concluded at 11.30 A.M at the registered office of the Company.

1. The Board considered and approved the Shifting of the Registered Office of the Company from '20/34 Shop IN Ground Floor, Back Side, West Patel Nagar, New Delhi-110008' to '8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi-110001'.

Please find enclosed herewith the Copies of the following:

1. Certified True Copy of Board Resolution passed for Shifting of the Registered.

This is for your kind information and record please.

Thanking You,

**For and on behalf of
LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

**PARSHOTTAMBHAI PREMJBHAI RUPARELIYA
NON EXECUTIVE DIRECTOR
DIN: 02944037
Address: 1-Vaniyawadi, Roshni Marketing,
Vaiyawadi Main Road, Rajkot, Gujarat-360002**

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED ON THURSDAY, 29TH DAY OF FEBRUARY, 2024, COMMENCED AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 20/34 SHOP IN GROUND FLOOR BACK SIDE, WEST PATEL NAGAR, NEW DELHI-110008.

SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE SAME STATE.

“RESOLVED THAT in terms to the provisions of Section 12 of the Companies Act, 2013 and rules made thereunder, regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and subject to the approval of Registrar of Companies, the consent of the Board of Directors of the Company be and is hereby accorded, for shifting of the registered office of the Company from **‘20/34 Shop IN Ground Floor Back Side, West Patel Nagar, New Delhi-110008’** to **‘8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road, Kasturba Gandhi Marg Area, New Delhi-110001,’** w.e.f., **27th February, 2024.**”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to sign and file form INC-22, and such other documents with Registrar of Companies, Delhi, with the Stock Exchanges and other authorities and to do all such acts, deeds and things as may be deemed necessary to give effect to the above resolution.”

Certified to be true

For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED


AMI JINEN SHAH
Whole Time Director
DIN: 06792048