

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: 02nd April, 2021

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

Sub: Intimation of appointment of Additional Director in the Company ,pursuant to Regulation 30 Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, we wish to inform you that Board in their meeting held on Thursday, 01st April, 2021 has appointed **Mr. Pankaj Ramanbhai Jadav** (DIN : 06493362) as Additional Director (Non Executive) of the Company with the effect from 01st April, 2021. Brief profile of **Mr. Pankaj Ramanbhai Jadav** is attached as **Annexure –I**.

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 COMPANY LIMITED



AMI JINEN SHAH

Whole-Time Director

DIN: 06792048

Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

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Annexure_I

Brief Profile of the Additional Director (Non Executive) - Mr. Pankaj Ramanbhai Jadav

With reference to the above captioned subject, following is the brief profile of the **Mr. Pankaj Ramanbhai Jadav**, Additional Director (Non Executive) of LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED appointed with effect from 01st April, 2021.

Name : Mr. Pankaj Ramanbhai Jadav
Qualification : Under- Graduation
Experience : 5 Years of Experience in Marketing in serving various clients.

