

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llflltd.in

Date: 14.09.2023

To,

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai-400001

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

Sub: Intimation of appointment of Additional Director in the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant provision of Companies Act, 2013, we wish to inform you that Board in their meeting held on Thursday, 14th September, 2023 has appointed **Mr. Parshottambhai Premjibhai Rupareliya (DIN: 02944037)** as an Additional Director (Non-Executive) of the Company with the effect from 14th September, 2023.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended via SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, their Brief profile is enclosed herewith as **Annexure-I**.

Thanking You,

For **LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

SURAJ KUMAR JHA
NON EXECUTIVE- INDEPENDENT DIRECTOR
DIN: 10197854



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Annexure-I

Brief Profile of the Additional Director (Non-Executive)-Mr. Parshottambhai Premjibhai Rupareliya

[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	
		Appointment of Mr. Parshottambhai Premjibhai Rupareliya
1.	Reason for change viz. appointment, resignation, removal, death and otherwise	In Place of Mr. Pankaj Ramanbhai Jadav who had tendered his resignation w.e.f., 11.09.2023, the company has appointed Mr. Parshottambhai Premjibhai Rupareliya as Additinal Director (Non-Executive) of the company w.e.f 14.09.2023.
2.	Terms of appointment	NA
3.	Date of Appointment	14 th September, 2023
4.	Brief Profile	Mr. Parshottambhai Premjibhai Rupareliya has done Graduation, he has a vast experiece of 35 years in the field of Finance and Accounting.
5.	Disclosure of relationships between Director	Mr. Parshottambhai Premjibhai Rupareliya does not relate to any Director or KMP of the Company

