

**LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W): [www.llfltd.com](http://www.llfltd.com)

Date: 06.05.2019

To

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India

**Subject: Intimation of appointment of Whole Time Director in the Company, pursuant to the Regulation 30 read with the Part A of Schedule III of securities Exchange Board of India(Listing Obligations and Disclosures Requirements) Requirement, 2015**

Dear Sir,

Pursuant to the relevant provisions of Section 203, 196 of Companies Act, 2013 and Regulation 30 read with the Part A schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that Board in their meeting held today i.e 06.05.2019 has appointed Ms. Ami Jinen Shah (DIN: 06792048) as Whole Time Director of the Company with effect from 06.05.2019 Brief profile of Ms. Ami Jinen Shah is attached as 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



*M. Dula*

Signature

Name: Rashida Masnur Dula

Designation: Director

DIN: 07241900

Address: 2/3/A, Sadik Park, Near Khurshid  
Park, Gyaspur, Sarkhej Road, Ahmedabad-380055

# **LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED**

T-63, Ground Floor, West Patel Nagar, Central Delhi - 110008.

CIN: L65910DL1983PLC016712

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com)

(o) 011 – 65632288

(W): [www.llfltd.com](http://www.llfltd.com)

**Annexure-I**

## **Brief Profile of the Wholetime Director- Ms. Ami Jinen Shah**

With reference to the above captioned subject, following is the brief profile of the **Ms. Ami Jinen Shah, Whole Time Director** of the Company, Leading Leasing Finance and Investment Company Limited appointed with effect from 06.05.2019

Name : Ms. Ami Jinen Shah

Qualifications : B.com

Experience : 3 years