

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001
Contact No. +91 011 (65632288)

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - 10/05/2024

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 540360

To,
Metropolitan Stock Exchange of India Limited
Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West, Mumbai-400 070
SYMBOL: LLFICL

Subject: - Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Divya (A 56206) vide her letter dated 10th May, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue personal reason the company with effect from closing of business hours of 10th May, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Divya to the Company during her tenure.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in "**Annexure-I**"

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Parshottambhai Rupareliya
Director
DIN: 02944037

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"ANNEXURE-I"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	CS Divya
Reason for change viz., appointment, resignation, removal, death or otherwise appointment, resignation,	Resignation
Date of appointment /Cessation (as applicable) & term of appointment	From closing of working hours of 10 th May, 2024
Brief profile (in case of appointment)	NA
Reason for resignation	Personal Reason
Relation with directors of company (in case of appointment)	NA

Date: 10.05.2024

To,
The Board of Directors
LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED
8th Floor, Flat No. 810, Kailash Building
Plot No. 26, Curzon Road, Kasturba
Gandhi Marg Area, Connaught Place,
Central Delhi, New Delhi-110001

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation due to my personal reasons from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana.

Thanking You,

Yours Faithfully,

Divya

Name: Divya

Membership Number: A56206

**Address: 1129, N.H.B Colony, Sector-11-12,
Panipat, Haryana-132103**