## LEAD FINANCIAL SERVICES LTD.

Regd. Off.: 101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh,

New Delhi-110005 Phone : 23549822, 23

Fax: 23623829 e-mail: lead\_financial@rediffmail.com (for grievance redressal division)

CIN: L74140DL1993PLC053485

Date: 25.09.2024

To,

**BSE Limited** 

Corporate Relationship Department 1<sup>st</sup>Floor, New Trading Ring Rotunda Building PJ Towers, Dalal Street Fort, Mumbai - 400 001

The Calcutta Stock Exchange Limited

(CSE)

The Secretary 7, Lyons Range Kolkata- 700001

Respected Sir/Madam,

Sub.: Intimation for Appointment of Non-Executive Independent Director

This is to inform you that the Company in its Annual General Meeting held on 25<sup>th</sup> September, 2024, have approved the Appointment of Mr. Naresh Kumar Bhutani as Non-Executive, Independent Director of the Company, for a period of 5 years w.e.f. 25.09.2024.

Kindly take the above on record and oblige.

Thanking You, Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

NEW DELH

Padam Chandra Bindal

(Chairman) DIN: 00004769

Address: C-161, Ground Floor, Anand Vihar, Delhi - 110092