

Date : 25.09.2024

To,

BSE Limited

Corporate Relationship Department

1stFloor, 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 25th 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



Padam Chandra Bindal

(Chairman)

DIN: 00004769

Address: C-161, Ground Floor,

Anand Vihar, Delhi - 110092