

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910MH1983PLC451092

Registered Office: 1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,
Office Veera Desai Road, Andheri West, Mumbai – 400053

Contact No. +91 9227140741

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - **05-08-2025**

To,

The Reserve Bank of India (RBI)

6, Sansad Marg,
New Delhi-110001

Subject: - Outcome of the meeting of the Board of Directors of Leading Leasing Finance and Investment Company Limited (“the Company”)

Dear Sir / Madam,

With the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held on Tuesday, 5th August 2025. The following Business were transacted during the Meeting:

01. The Company has accepted the resignation of Mrs. Ami Jinen Shah [DIN:06792048] from the post of Whole Time Director of the Company w.e.f. 5th August 2025.

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

02. The Company has accepted the resignation of Mr. Jinen Manoj shah from the post of Chief Financial Officer (CFO) of the Company w.e.f. 5th August 2025.

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

The Meeting started at 05:00 PM and concluded at 05:35 PM.

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya

Managing Director

DIN: 05109049

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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.

Particulars	Details
Reason for Change	Resignation of Mrs. Ami Jinen Shah [DIN:06792048] from the post of Whole Time Director, with effect from close of business hours on 5 th August 2025
Date of appointment/cessation & term of appointment	Close of business hours on 5 th August 2025
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	As enclosed

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“ANNEXURE-II”

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

Particulars	Details
Reason for Change	Resignation of Mr. Jinen Manoj shah from the post of Chief Financial Officer (CFO) of the Company, with effect from close of business hours on 5 th August 2025
Date of appointment/cessation & term of appointment	Close of business hours on 5 th August 2025
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	As enclosed

Date: 05/08/2025

To,

The Board of Directors
Leading Leasing Finance And Investment Company Limited
1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,
Office Veera Desai Road, Andheri West, Andheri,
Mumbai, Maharashtra, 400053

Sub: Resignation Letter

Dear Sir/Madam,

I, Ami Jinen Shah (DIN: 06792048) due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 05th July, 2025. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully

Amishah

AMI JINEN SHAH
Whole-time director
DIN: 06792048

Date: 05/08/2025

To,

The Board of Directors
Leading Leasing Finance And Investment Company Limited
1716/1717, 17th Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,
Office Veera Desai Road, Andheri West, Andheri,
Mumbai, Maharashtra, 400053

Sub: Resignation Letter

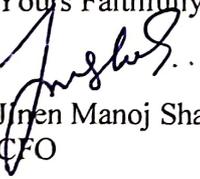
Dear Sir/Madam,

I, Jinen Manoj Shah (CFO) due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 05th August, 2025. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully


Jinen Manoj Shah
CFO