

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910MH1983PLC451092

Registered Office: Office No. 8, 1st Floor, Shreepal Complex, MG Road, Ghatkopar
West, Mumbai-400086, Maharashtra, India

Contact No. +91 9167999963

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - 26-10-2026

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 regarding Resignation of Statutory Auditors of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI circular no – SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, this is to inform you that the Statutory Auditor of the Company, M/s S K Bhavsar & Co., Chartered Accountants (Firm Registration No. 180566), have tendered their resignation today 26th October 2026 from the position of the Statutory Auditor of the Company, which would come into effect from closing of business hours of 26th October 2026 vide its resignation letter.

Disclosure with respect to resignation of the Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Schedule III of the SEBI Listing Regulations are annexed herewith as **“Annexure - A.”**

We request that the above information may please be taken on records.

By the order of the Board of Directors
For, Leading Leasing Finance and Investment Company Limited

Satish
Sahadev
Kalmaste

Digitally signed by
Satish Sahadev
Kalmaste
Date: 2026.10.26
17:02:40 +05'30'

Satish S. Kalmaste
Managing Director
DIN: 10937141

Date: 26/10/2026

To

The Board of Directors

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

1716/1717, 17th Floor, Wing A, Chandak Unicorn,

Dattaji Salvi Marg, Office VeeraDesai Road,

Andheri West, Andheri, Mumbai,

Maharashtra, India, 400053

Subject: Resignation from Statutory Auditor

Dear Members of the Board,

We, S K Bhavsar & Co., Chartered Accountants, having our office at **1047, Sun Gravitass, Nr Shyamal Cross Road, Satellite, Ahmedabad-380015**, were appointed as the Statutory Auditors of **29th September, 2026** for the financial year 2025-26, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

The reason for my resignation is Re-allocation of professional commitments/capacity constraints in the firm & Mutual decision considering the audit firm's other engagements and bandwidth and There has been a change in the director of the company, which have made it difficult for me to devote the requisite time and attention needed to discharge my duties as Statutory Auditor effectively. I wish to clarify that my resignation is not on account of any fraud, non-compliance, or irregularity in the affairs of the Company that requires reporting under Section 143(12) of the Companies Act, 2013, and I have no adverse remarks to report in this regard.

We confirm that there are no other material reasons for our resignation other than what has been stated above.

We take this opportunity to express our sincere gratitude to the Board and the management of the Company for the cooperation extended to us during our tenure as the Statutory Auditors.

A copy of this letter is being submitted to the Registrar of Companies (RoC) and the Stock Exchanges, as applicable, in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

Thank you.

Yours faithfully,

For S K Bhavsar & Co.

Chartered Accountants

(FRN: 0145880W)

Shivam Bhavsar

Proprietor

(Membership No: 180566)

Place: Ahmedabad

Date: 26/10/2026



Annexure A

(Format as per SEBI Circular dated October 18, 2019 – Details of Resignation of Statutory Auditors)

1. Name of the listed entity: LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

2. Details of the statutory auditor:

- Name of the Audit Firm: **S K Bhavsar & Co. (FRN: 0145880W)**
- Address: **1047, Sun Gravitas, Nr Shyamal Cross Road, Satellite, Ahmedabad-380015.**
- Email: **cashivambhavsar@gmail.com**
- Phone number: **+91 94299 06707**

3. Details of association with the listed entity:

- Date of appointment: **29/09/2025**
- Term of appointment: **5 years from 2025-26**
- Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Limited Review Report of Unaudited Financial Results for the Quarter ended September, 2026, on 22nd October 2026**

4. Detailed reasons for resignation:

The reason for my resignation is Re-allocation of professional commitments/capacity constraints in the firm & Mutual decision considering the audit firm's other engagements and bandwidth and There has been a change in the director of the company, which have made it difficult for me to devote the requisite time and attention needed to discharge my duties as Statutory Auditor effectively. I wish to clarify that my resignation is not on account of any fraud, non-compliance, or irregularity in the affairs of the Company that requires reporting under Section 143(12) of the Companies Act, 2013, and I have no adverse remarks to report in this regard.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).

Not Applicable

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

- a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. - Not Applicable
- b. Whether the lack of information would have significant impact on the financial statements/results. - Not Applicable



c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).- Not Applicable

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. - Not Applicable

7. Any other facts relevant to the resignation: None

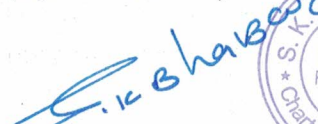
Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For S K Bhavsar & Co.

Chartered Accountants

(FRN: 0145880W)


Shivam Bhavsar

Proprietor

Membership No: 180566



Place: Ahmedabad

Date: 26/10/2026