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: leadingleashing@gmail.com, Website.www.llflltd.in

Date: - **20-11-2026**

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 of Resignation of Company Secretary and Compliance Office 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 Ms. Meenu Balani (ACS — A69747) vide her letter dated 20th November 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reason with effect from closing of business hours of 20th November 2026

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Ms. Meenu Balani to the Company during her tenure. Kindly take the note of the above.

Please refer **"Annexure-A"** as required under regulation 30 of LODR for resignation of Company Secretary.

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

Satish Sahadev Kalmaste
Digitally signed by Satish Sahadev Kalmaste
Date: 2026.11.20 15:26:58 +05'30'

Satish S. Kalmaste
Managing Director
DIN: 10937141

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"Annexure-A"

The details as required to be disclosed under Regulation 30 of the LODR Regulations read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for resignation	Ms. Meenu Balani (ACS — A69747) has tendered her resignation from the post of Company Secretary due to personal reason with effect from closing of business hours of 20th November 2026
2.	Date of cessation	From close of working hours of 20th November 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Relation with directors of company (in case of appointment)	Not Applicable

Date: 20/11/2026

To,
The Board of Directors
Leading Leasing Finance and Investment Company Limited
CIN:L65910MH1983PLC451092
1716/1717, 17 Floor, Wing A, Chandak Unicorn, Dattaji Salvi Marg,
Office Veera Desai Road, Andheri West, Mumbai-400053

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

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of Leading Leasing Finance and Investment Company Limited due to personal reasons, with effect from 20/11/2026.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for their guidance, cooperation, and support extended to me during my tenure with the Company.

I request the Board to kindly take note of and accept my resignation.

Thank you for your support and cooperation.

Yours faithfully,

Meenu Balani

Meenu Balani
Company Secretary & Compliance Officer
Membership No.: A69747