

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: - 12-02-2026

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: - Outcome of Board Meeting of Leading Leasing Finance and Investment Company Limited (“the Company”) held on Thursday, 12th February 2026

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 12th February 2026, have approved the following agenda items:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Prity Bishwakarma [DIN: 11006652] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 11th February 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

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

2. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Ketankumar Shivabhai Gosai [DIN: 11543634] as Managing Director of the Company w.e.f. 12th February 2026 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

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

3. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Ketankumar Shivabhai Gosai as Chief Financial Officer (CFO) of the Company w.e.f. 12th February 2026.

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

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4. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Deepak Sundarji Saushi [DIN: 11542917] as Director (Non-Executive) of the Company w.e.f. 12th February 2026, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the General Meeting.

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

5. Mr. Parshottambhai Rupareliya [DIN: 02944037] has resigned from post of Non-Executive Director & Chairperson of the Company with effect from February 12, 2026 due to age and health-related issues. He has confirmed that there is no material reason for her resignation other than mentioned in her resignation letter.

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

6. Mr. Kurjibhai Rupareliya [DIN: 05109049] has resigned from post of Managing Director of the Company with effect from February 12, 2026 due to age and health-related issues. He has confirmed that there is no material reason for her resignation other than mentioned in her resignation letter.

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

7. The Board of Director has approved the reconstitution of various committees of Board of Directors.

The Meeting started at 06:00 PM and concluded at 06:35 PM.

For, Leading Leasing Finance and Investment Company Limited

Deepak Sundarji Saushi

Director

DIN: 1154917

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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.

Details of events that need to be provided	Information of events
	Ms. Prity Bishwakarma [DIN: 11006652]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	11 th February 2026
Brief profile (in case of appointment)	Ms. Prity Bishwakarma is a practising Company Secretary and an Associate Member of the Institute of Company Secretaries of India, and a graduate in Commerce. She has more than six years of professional experience in the areas of Accounts, Audit, and handling compliances under various corporate laws, including the Listing Agreement. Her expertise includes Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, and compliance matters of both listed and unlisted companies.
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Prity Bishwakarma [DIN: 11006652] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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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.

Details of events that need to be provided	Information of events
	Mr. Ketankumar Shivabhai Gosai [DIN: 11543634]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	12 th February 2026
Term of Appointment (if any)	He has been appointed as Managing Director of the Company for a period of five years starting from 12 th February 2026 to 11 th February 2031 subject to the approvals of shareholders in General Meeting
Brief profile (in case of appointment)	He is a Commerce Graduate (B. Com) from Sardar Patel University with over 16 years of experience in banking operations across various NBFCs and banking sectors.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Ketankumar Gosai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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“ANNEXURE – III”

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the appointment of Chief Financial Officer is given as under:

Particulars	Details
Name of the Chief Financial Officer	Mr. Ketankumar Shivabhai Gosai
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	12 th February 2026
Brief Profile (In case of appointment)	He is a Commerce Graduate (B. Com) from Sardar Patel University with over 16 years of experience in banking operations across various NBFCs and banking sectors.
Disclosure of Relationship between Directors	He is not related to any Director or KMP and Promoters of the Company
Number of Shares held	He is not holding any Shares in the Company

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“ANNEXURE-IV”

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

Details of events that need to be provided	Information of events
	Mr. Deepak Sundarji Saushi [DIN: 11542917]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /Cessation (as applicable) & term of appointment	12 th February 2026
Term of Appointment (if any)	He has been appointed as Director (Non-Executive) of the Company with effect from 12 th February 2026
Brief profile (in case of appointment)	He is a Master of Business Administration (M.B.A.) specialization in Marketing from N.I.C.M., Gandhinagar, Gujarat University with over 10 years of experience in banking operations across various NBFCs and banking sectors.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Deepak Sundarji Saushi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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“ANNEXURE-V”

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. Parshottambhai Rupareliya [DIN: 02944037] as a Director & Chairperson of the Company, with effect from close of business hours on February 12, 2026.
Date of appointment/cessation & term of appointment	Close of business hours on February 12, 2026
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 reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

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“ANNEXURE-VI”

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. Kurjibhai Rupareliya [DIN: 05109049] as a Managing Director of the Company, with effect from close of business hours on February 12, 2026.
Date of appointment/cessation & term of appointment	Close of business hours on February 12, 2026
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 reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	MFP Systems Limited

From:

Parshottambhai Rupareliya

DIN: 02944037

Date: **12-02-2026**

To,

Leading Leasing Finance & Investment Company Limited

CIN: L65G10MH1G83PLC4510G2

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

Sub: Resignation from the post of Director of the Company

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the post of **Director of Leading Leasing Finance and Investment Company Limited**, with effect from **February 12, 2026**, due to my advancing age and health-related issues from 1 and half years, I am not able to involve myself in day-to-day transactions and routine business of the Company on regular basis.

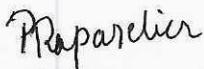
This decision has been taken after careful consideration, as I believe it is in the best interest of both the Company and me that the Director's responsibilities be entrusted to someone who can devote adequate time and energy to the role.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, and employees for the trust, cooperation, and support extended to me during my tenure. It has been a privilege to be associated with the Company and to contribute to its growth and development.

I request the Board to kindly accept my resignation and make the necessary filings with the Registrar of Companies and other statutory authorities. I shall extend all cooperation to ensure a smooth transition of responsibilities.

Thanking you.

Yours faithfully,



Parshottambhai Rupareliya

DIN: 02944037

Date: 12-02-2026

To,

Leading Leasing Finance & Investment Company Limited

CIN: L65G10MH1G83PLC4510G2

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

Sub: Resignation from the post of Managing Director of the Company

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the post of **Managing Director of Leading Leasing Finance and Investment Company Limited**, with effect from **12th February 2026**, due to my advancing age and health-related issues since one and half years, I am not able to involve myself in day-to-day transactions and routine business of the Company on regular basis.

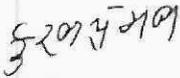
This decision has been taken after careful consideration, as I believe it is in the best interest of both the Company and me that the responsibilities of the Managing Director be entrusted to someone who can devote adequate time and energy to the role.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, and employees for the trust, cooperation, and support extended to me during my tenure. It has been a privilege to be associated with the Company and to contribute to its growth and development.

I request the Board to kindly accept my resignation and make the necessary filings with the Registrar of Companies and other statutory authorities. I shall extend all cooperation to ensure a smooth transition of responsibilities.

Thanking you.

Yours faithfully,



Kurjibhai Premjibhai Rupareliya

DIN: 05109049