

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: - **21-02-2026**

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 Saturday, 21st February 2026

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 21st 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. Shweta [DIN: 10283634] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 21st 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. Mr. Saumik Arvind Ghervada [DIN: 10859766] has resigned from post of Independent Director of the Company with effect from February 21, 2026 due to pre-occupancy. He has confirmed that there is no material reason for his resignation other than mentioned in his resignation letter.

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 01:30 PM and concluded at 02:00 PM.

For, Leading Leasing Finance and Investment Company Limited

GOSAI
KETANKUMA
R SHIVABHAI

Digitally signed by
GOSAI KETANKUMAR
SHIVABHAI
Date: 2026.02.21
14:05:49 +05'30'

Ketankumar Shivabhai Gosai

Managing Director

DIN: 11543634

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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. Shweta [DIN: 10283634]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	21 st February 2026
Brief profile (in case of appointment)	Ms. Shweta is a professional with exposure to corporate governance, marketing and communication, bringing strong interpersonal skills, strategic thinking and stakeholder engagement capabilities to the Board. She has experience contributing to board-level discussions on governance, strategy formulation and compliance oversight, along with insights in marketing and brand communication to enhance corporate positioning. She holds a Bachelor of Arts and Master of Arts from State University, Allahabad, and is currently pursuing LL.B., and is committed to ethical governance and long-term value creation for the Company.
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	Shweta [DIN: 10283634] 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.

Particulars	Details
Reason for Change	Resignation of Mr. Saumik Arvind Ghervada [DIN: 10859766] as an Independent Director of the Company, with effect from close of business hours on February 21, 2026.
Date of appointment/cessation & term of appointment	Close of business hours on February 21, 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
The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Saumik Arvind Ghervada has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

Date: 21-02-2026

From:
SAUMIK ARVIND GHERVADA
DIN: 10859766

To,
The Board of Directors,
M/s 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

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir,

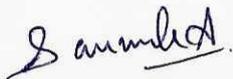
I hereby tender my resignation, due to Pre-occupancy from the post of Independent Director of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of Signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



SAUMIK ARVIND GHERVADA
[DIN: 10859766]