

To  
BSE Ltd  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street Fort  
Mumbai - 400 001

Date: 26.09.2022

**Ref: Announcement pursuant to Regulation 30 of SEBI (LODR) Regulations 2015**

**Subject: Re-appointment of Statutory Auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we wish to inform that the Shareholders of the Company at 29<sup>th</sup> Annual General Meeting (AGM) held on Monday, the 26<sup>th</sup> Day of September, 2022 at 11:00 A.M. through Video Conferencing ("VC") or the Audio Visual Means ("OAVM"), has, inter alia, approved the Re-appointment of M/s B G G & Associates, Chartered Accountants (Firm Registration No.016874N), as Statutory Auditors of the Company to hold office from the conclusion of 29<sup>th</sup> Annual General Meeting ("AGM") till the conclusion of the 34<sup>th</sup> AGM to be held in the year 2027, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for re-appointment of Statutory Auditors M/s B G G & Associates, Chartered Accountants are enclosed herewith as **Annexure -I**.

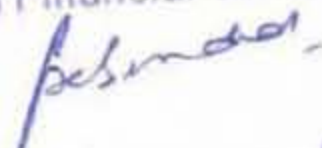
This is for your information and record.

Thanking you,

Yours faithfully

For LEAD FINANCIAL SERVICES LIMITED

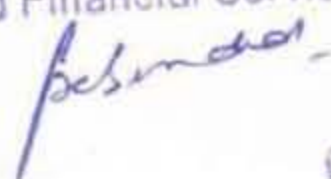
For Lead Financial Services Ltd

  
Padam Chandra Bindal  
(Chairman)  
DIN: 00004769

Re-appointment of M/s B G G & Associates, Chartered Accountants as Statuary Auditors

S. No.	Particulars	Details
1.	Reason of Change	Re-appointment of Statutory Auditors
2.	Date of Re-appointment & Terms of Re-appointment	B G G & Associates, Chartered Accountants has been re-appointment, with approval of shareholders in their Annual General meeting held on 26th September, 2022, for another term of five consecutive years commencing from the conclusion of 29 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 34 <sup>th</sup> AGM to be held in the year 2027, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.
3.	Brief Profile	M/s B G G & Associates, Chartered Accountants (Firm Registration No.016874N) having its office at 805, New Delhi House 27, Barakhamba Road, New Delhi -110001, a peer reviewed firm, has extensive experience of more than two decades, in the field of audit and taxation services.
4.	Disclosure of relationships with directors	B G G & Associates, Chartered Accountants has no relationship with any director and complies with the criteria of independence as specified under the provisions of the law.

For Lead Financial Services Ltd



Chairman