

**Date:** 21<sup>st</sup> September, 2022

**BSE Limited,**  
**Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting/Announcements pursuant to Regulation 30 of SEBI**  
**( Listing Obligations and Disclosures Requirements) Regulations 2015**

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we wish to Inform that the Board of Directors of the Company at its meeting held on Tuesday, the 20<sup>th</sup> Day of September, 2022 at 04:00 P.M. has, inter alia, approved the appointment of Ms. Raunak Govil as Company Secretary and Compliance Officer of the Company. The details required under Regulation 30 of the Listing Regulations regarding appointment of Company Secretary and Compliance Officer is enclosed as **Annexure 1**.

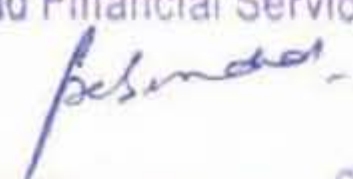
This is for your information and record.

Thanking you,

Yours faithfully,

**For LEAD FINANCIAL SERVICES LIMITED**

**For Lead Financial Services Ltd**

  
**Padam Chandra Bindal** Chairman  
**(Chairman)**  
**DIN: 00004769**

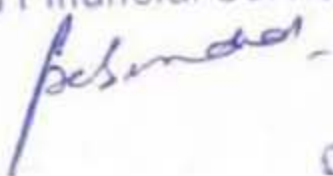
**Address:**

A-69, Anand Vihar,  
New Delhi- 110092

**APPOINTMENT OF MS. RAUNAK GOVIL AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

S. No.	Particulars	Ms. Raunak Govil
1.	Reason of Change viz. Appointment, Removal, Death or otherwise	Appointment as Company Secretary and Compliance officer
2.	Date of Appointment	20/09/2022
3.	Designation	Company Secretary and Compliance officer
4.	Term of Appointment	Appointed as Company Secretary and Compliance officer of the Company by the Board of Directors on 20th September, 2022 as per the provisions of Section 203 of the Companies Act, 2013 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and other applicable provisions. As per the terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board.
5.	Brief Profile	Ms. Raunak Govil has the vast experience in Corporate Laws and Corporate Governance. Based on the qualifications and experience of the Professional, Board has considered and appointed her as Company Secretary and Compliance officer of the Company w.e.f. 20/09/2022.
6.	Disclosure of Relationship between the Directors/KMPs.	NIL

For Lead Financial Services Ltd



Chairman