

LEAD FINANCIAL SERVICES LTD.

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(for grievance redressal division)
CIN : L74140DL1993PLC053485

To

Date: 02/01/2023

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Raunak Govil, has resigned from the position of Company Secretary of the Company with effect from January 01, 2023 due to her personal reasons and she has confirmed that there is no other material reason for her resignation.

We further inform that Mr. Padam Chandra Bindal, Chairman of the Company will remain the interim compliance officer of the Company.

Kindly take the above on record and oblige.

Thanking You

Yours faithfully
For **LEAD FINANCIAL SERVICES LIMITED**


Padam Chandra Bindal
(Chairman)
DIN: 00004769