

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,  
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156  
CIN : L65921WB1982PLC035092

Date: 06.11.2024

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Website : www.jjfc.co.in



To,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

## Sub: Appointment of Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held today, i.e., 06<sup>th</sup> November, 2024 has approved the of Mrs Pallavi Dhandhanian bearing Membership no. A56609 with effect from 06<sup>th</sup> November 2024.

The brief particulars of appointment pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023, of Mrs Pallavi Dhandhanian as the Company Secretary & Compliance Officer are as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation-(as applicable) & terms of appointment	06.11.2024
3.	Brief profile (in case of appointment)	An associate member of the Institute of Company Secretaries of India (ICSI) bearing membership no. A56609 and having experience in secretarial compliance functions
4.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,  
For J. J. Finance Corporation Limited

Virendra Lal Nagar  
Chief Financial Officer

C.C. The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001