



**J A Finance Limited**

CIN : L65999WB1993PLC058703  
GST : 19AAACJ7671B1ZL  
PAN : AAACJ7671B

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : aslcal@aslgroup.in

**Date: 24<sup>th</sup> February, 2025**

To  The Manager Corporate Relationship Department, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 543860</b>	To  The Manager Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal <b>Scrip Code: 20067</b>
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**Dear Sir/Madam,**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that **Mr. Altab Uddin Kazi (DIN:10435916)** has stepped down from the position of the "Non- Executive Independent Director" of the Company **with effect from close of business hours on 24th February, 2025** vide his resignation letter dated 24th February 2025. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Non-Executive Independent Director of the Company.

The letter(s) of resignation received from **Mr. Altab Uddin Kazi** are enclosed herewith.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations: **Annexure I**

You are requested to take the same on record.

Thanking You,  
**For, J. A. Finance Limited**

**Dilip Kumar Goyal**  
**(DIN: 00033590)**  
**Director**

**Annexure -1**

<b>Sl. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to Personal Reasons.
2.	Date of <del>Appointment/</del> Cessation (as applicable) & <del>term of Appointment.</del>	close of business hours on 24th February, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>1. Veritaas Advertising Limited- Non- Executive Independent Director</p> <ul style="list-style-type: none"> <li>• Chairman of Stakeholders Relationship Committee.</li> <li>• Member of Audit Committee &amp; Nomination and Remuneration Committee.</li> </ul> <p>2. Forcas Studio Limited- Non- Executive Independent Director</p> <ul style="list-style-type: none"> <li>• Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee &amp; Corporate Social Responsibility Committee</li> </ul> <p>3. Vijay Textiles Limited- Non- Executive Independent Director</p> <ul style="list-style-type: none"> <li>• Member of Audit Committee, Nomination and Remuneration Committee &amp; Stakeholders Relationship Committee.</li> </ul> <p>4. Dhruva Capital Services Limited-Non-Executive Independent Director</p> <ul style="list-style-type: none"> <li>• Chairman of Nomination and Remuneration Committee &amp; Stakeholders Relationship Committee.</li> <li>• Member of Audit Committee</li> </ul> <p>5. Nagarjuna Agritech Limited- Non- Executive Independent Director</p> <ul style="list-style-type: none"> <li>• Member of Audit Committee, Nomination and Remuneration Committee &amp; Stakeholders Relationship Committee.</li> </ul>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	<b>Mr. Altab Uddin Kazi.</b> has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Altab Uddin Kazi**  
Address: 53/A, Kazi Para Lane, Shibpur,  
Howrah, West Bengal - 711102

To,  
**The Board of Directors**  
J.A. FINANCE LTD.  
1st Floor, 7B, Punwani Chambers, Kiran Shankar Roy Road,  
Kolkata, West Bengal, India, 700001

**Sub: Resignation from Directorship**

Dear Sir,

I was appointed as an Independent Director, on the Board of Directors (the Board) of M/s. J.A. FINANCE LTD. (the Company) with effect from December 26, 2024.

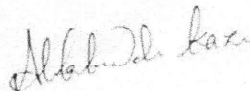
This is to inform the Board that due to some personal reason, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on February 24, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

**Yours Faithfully,**



**Altab Uddin Kazi**  
DIN: 10435916

*Accepted.*

For J. A. FINANCE LIMITED

  
24/2/25  
DIRECTOR