



29<sup>th</sup> May, 2024

To,  
BSE Limited,  
Listing Compliance Department,  
Phiroze Jeejeebjoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Re: Scrip Code 507987**

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> May, 2024**

Dear Sir,

This is to inform that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., 29<sup>th</sup> May, 2024 considered and approved the following:

1. Audited Financial Results along with the 'Audit Report' of the Statutory Auditors thereon for the quarter and year ended 31<sup>st</sup> March, 2024. Enclosed herewith is a copy of the same. Auditors have qualified the report, statements of impact of Auditors qualification is annexed as Annexure I.
2. Appointment of Mr. Hemant Gupta, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-24.
3. To appoint Ms. Vinika N. Chouriya as an Additional Woman Director of the Company.

The said meeting commenced at 11.30 a.m. and concluded at 2.30 p.m.

Thanking you,

Yours faithfully,  
For **JUPITER INDUSTRIES &  
LEASING LIMITED**

**HEMANT D. SHAH**  
Managing Director

Encl: As above