

Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.
Tel.: 011-49025758, Fax : 011-41633812, Web : www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

August 12, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code : 530601

Sub: Intimation of Re-appointment of Secretarial Auditors under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform that M/s. P K S & Associates, (F.C.S. No. 6996) Company Secretaries, has been re-appointed as the Secretarial Auditors of the Company for the Financial Year 2024-25, in the Board Meeting of the Company held on August 12, 2024.

This is for your information and record.

Thanking you,
Yours faithfully,

Yours faithfully,
for JAGSONPAL FINANCE & LEASING LTD.

Sumit Kumar Ghosh
Sumit Kumar Ghosh
(Compliance Officer)
Membership No. A19689

