

2nd September, 2024

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

Ref: JINDAL LEASEFIN LIMITED (Scrip Code:539947)

Sub: Intimation under Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., September 2, 2024, have *inter alia*:

1. Appointed **Ghosh Khanna & Co. LLP (FRN: 003366N)** as the Statutory Auditors of the Company, on recommendation of Audit Committee, to fill the casual vacancy caused due to resignation of Goyal Nagpal & Co. They shall hold office upto the ensuing Annual General Meeting of the Company and further for a period of 5 years subject to approval of shareholders at the ensuing General Meeting. Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as ANNEXURE - I.
2. Appointed **Mr. Surender Kumar Jindal**, who will be attaining the age of 70 years on February 20, 2025, as the Managing Director of the Company, based on recommendation of Nomination and Remuneration Committee, for a period of 5 (Five) consecutive years with effect from 2nd September, 2024, subject to approval of the shareholders by a Special Resolution at the ensuing General Meeting of the Company. We confirm that Mr. Jindal is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Brief Profile is enclosed herewith as ANNEXURE - II.

Note:

The 30th Annual General Meeting (“AGM”) of the members of the Company is scheduled to be held on Monday, September 30, 2024 at 05:00 p.m. at Kejriwal Farm House, Holambi Kalan Narela, Delhi – 110 082. The Notice of the 30th AGM of the Company and the Annual Report for the financial year 2023-24 will be sent in due course.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has fixed Monday, September 23, 2024, as the Cut-Off Date for the purpose of determining the members eligible to vote on the businesses to be transacted at the 30th AGM of the Company.

Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of 30th AGM.

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

Rajendra Prasad Rustagi
Company Secretary & Compliance Officer
M. No. F2061

Encl.: As above

ANNEXURE – I

Details with respect to change in Auditors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Auditor	Ghosh Khanna & Co. LLP (FRN: 003366N)
Reason for Change	Appointment
Effective Date of appointment and Terms of appointment	September 2, 2024 Ghosh Khanna & Co. LLP are appointed by the Board of Directors of the Company to fill the casual vacancy caused due to resignation of Goyal Nagpal & Co. They shall hold office upto the ensuing Annual General Meeting of the Company and further for a period of 5 years subject to approval of shareholders at the ensuing General Meeting.
Brief Profile	Ghosh Khanna & Co. LLP, firm registered with the Institute of Chartered Accountants of India (ICAI), providing wide range of professional services from more than four decades. The firm offers a wide range of financial and management advisory services, tax and corporate counseling, business process outsourcing and other services. The firm has a diversified team of competent fulltime professionals and specialists.

ANNEXURE – II

Details with respect to appointment of Managing Director of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Managing Director	Mr. Surender Kumar Jindal
Reason for Change	Appointment
Effective Date of appointment and Terms of appointment	September 2, 2024 Appointed Mr. Surender Kumar Jindal, who will be attaining the age of 70 years on February 20, 2025, as the Managing Director of the Company, for a period of 5 (Five) consecutive years with effect from 2 nd September, 2024, subject to approval of the shareholders by a Special Resolution at the ensuing General Meeting of the Company.
Brief Profile	Mr. Surender Kumar Jindal, aged 69 years, spearheads various companies under the Jindal Group, a well diversified Business House having core business interests in International Trading and Manufacturing. Jindal Group of Companies is one of the leading Business Houses of the Country. The Group has an established presence in Bullion Business (Gold and Silver), Agro Commodities, and other Consumer and Industrial Goods.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Surender Kumar Jindal is father of Ms. Chavi Rungta, Non-Executive Woman Director on the Board of Directors of the Company.