



J. A. Finance Limited

GSTIN : 19AAACJ7671B1ZL
PAN : AAACJ7671B
CIN : L65999WB1993PLC058703

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

Date: 23/10/2024

To The Manager Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code:543860	To The Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 20067
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Sub.: **Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Raju Patro, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Company.

The Board acknowledged his resignation during its meeting held on 23rd October, 2024 and Mr. Raju Patro will be relieved from his duties with effect from 23rd October, 2024.

Please find copy of his resignation letter attached as **Annexure – I**.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as **Annexure-II**.

Thanking You,

For J. A. Finance Limited

Dilip Kumar Goyal
Director
DIN: 0033590



**EXTRACT OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD
OF DIRECTORS OF J. A. FINANCE LIMITED HELD ON 23rd OCTOBER 2024.**

To take note on Resignation of Company Secretary

"RESOLVED THAT the resignation of Mr. Raju Patro from the post of Company Secretary, Compliance Officer (Key Managerial Personnel) and all other Statutory/designated positions in the Company be and is hereby accepted with effect from 23rd October 2024."

"RESOLVED FURTHER that any director of the Company be and is hereby authorized to file required e-forms with Registrar of Companies and send the necessary intimation / information to the concerned Stock Exchanges/RBI and to do all the acts, deeds and things which are necessary to give effect above resolution."

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

Dilip Kumar Goyal

Director

Resignation Letter

October 10, 2024

To
The Board of Directors
J. A. Finance Limited
(CIN L65999WB1993PLC058703)
Registered Office: 1st Floor, Punwani Chamber,
7B Kiran Shankar Roy Road,
Kolkata-700001

Subject: Resignation from the position of Company Secretary and Compliance officer (Key Managerial Personnel) of the J. A. Finance Limited ('the Company')

Dear Sir(s)

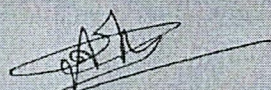
I hereby tender my resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and all other Statutory / designated positions in the Company, to pursue a career opportunity outside the Company.

I convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended to me during my tenure.

I respectfully request the Board to relieve me of my duties effective from **23rd October, 2024.**

Further, I kindly request the Company to file the necessary forms with the Registrar of Companies and intimation to the Stock Exchanges, RBI or other authorities in accordance with regulatory requirements.

Thanking You,



Raju Patro
Company Secretary
Membership No-A37271

Received
23/10/2024
[Signature]

ANNEXURE-II

**Disclosures as required under Schedule III of the SEBI Listing
Regulations read with the SEBI Circular**

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer	
Particulars	Description
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	CS Raju Patro, tendered his resignation from the post of Company Secretary and Compliance Officer to pursue career opportunity outside the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 23 rd October, 2024.