

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

23rd November, 2024

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

Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation regarding Resignation of Statutory Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. **CIR/CFD/CMD1/114/2019** dated October 18, 2019, the Company would like to inform you that M/s. Ghosh Khanna & Co. LLP, Chartered Accountants (FRN: 003366N) has resigned from the office of Statutory Auditors of the Company vide resignation letter dated November 23, 2024, with immediate effect.

A copy of the resignation letter along with Annexure – A, as received from M/s. Ghosh Khanna & Co. LLP are enclosed herewith.

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

RAJENDRA PRASAD RUSTAGI
Digitally signed by
RAJENDRA PRASAD
RUSTAGI
Date: 2024.11.23
16:10:39 +05'30'

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

Encl: As above

GHOSH KHANNA & CO LLP

(LLP Identification No: AAV-9018)

CHARTERED ACCOUNTANTS

L-2A Hauz Khas Enclave, New Delhi-110016, India
Phones: +91 (011) 2696 2981/82, Fax: +91 (011) 2696 2985
Email: gkc@gkcindia.com Website: www.gkcindia.com

Date: 23rd November 2024

To,
The Board of Directors
JINDAL LEASEFIN LIMITED
Reg. off: 110, Babar Road,
New Delhi-110001

Subject: Request for No-Objection Certificate

Dear Sir

We, Ghosh Khanna & Co. LLP, Chartered Accountants, FRN: 003366N hereby tendering our resignation from the position of Statutory Auditors of the Company with immediate effect and we shall not be able to do the Statutory Audit for FY 2024-29 due to our pre-occupation.

We also confirm that we do not have any objection in case any other Chartered Accountant/Chartered Accountant Firm takes up this assignment.

We hereby thank you for the opportunity extended. Kindly accept this resignation and confirm with an accepted copy of the same.

Kindly do acknowledge the same.

For Ghosh Khanna & Co. LLP
Chartered Accountants

ROHIT
KOHLI  Digitally signed
by ROHIT KOHLI
Date: 2024.11.23
12:50:23 +05'30'

ROHIT KOHLI
Partner
M. No. :087722
FRN: 003366N

GHOSH KHANNA & CO LLP

(LLP Identification No: AAV-9018)

CHARTERED ACCOUNTANTS

L-2A Hauz Khas Enclave, New Delhi-110016, India
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Email: gkc@gkcindia.com Website: www.gkcindia.com

Annexure-A

Format of information to be obtained from the Statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **Jindal Leasefin Limited**
2. Details of the statutory auditor:
 - a. Name: **M/s. Ghosh Khanna & Co. LLP**
 - b. Address: **L-2A, Hauz Khas Enclave, New Delhi – 110 016**
 - c. Phone number: **+91-9810039103**
 - d. Email: **gkc@gkcindia.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **September 2, 2024 (approved by Members in their Meeting dated September 30, 2024)**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Till the conclusion of the 35th Annual General Meeting to be held in the year 2029.**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **None**
4. Detailed reasons for resignation: **Due to pre-occupation**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **Not applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not applicable**
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: **None**

Branches:

Calcutta: P-5, C. I. T. Road (7th Flr.), Scheme - I, V, Kolkata - 700 014, Tel. +91(033) 2216 8321, Fax: +91 (033) 2216 8320, Email: gkccal@vsnl.com
Chennai: No.131 Nungambakkam High Road Chennai - 600 034, Tel: +91 (044)4201 2919, E-mail: gkccennai@sify.com

GHOSH KHANNA & CO LLP

(LLP Identification No: AAV-9018)

CHARTERED ACCOUNTANTS

L-2A Hauz Khas Enclave, New Delhi-110016, India
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Email: gkc@gkcindia.com Website: www.gkcindia.com

Declaration

1. We hereby confirm that the information given in this letter and the attachments are correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Ghosh Khanna & Co. LLP Chartered Accountants

ROHIT
KOHLI

Digitally signed
by ROHIT KOHLI
Date: 2024.11.23
12:51:28 +05'30'

ROHIT KOHLI
Partner
M. No. :087722
FRN: 003366N

Date: **23.11.2024**
Place: **New Delhi**

Branches:

Calcutta: P-5, C. I. T. Road (7th Flr.), Scheme - I, V, Kolkata - 700 014, Tel. +91(033) 2216 8321, Fax: +91 (033) 2216 8320, Email: gkccal@vsnl.com
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