

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,  
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156  
CIN : L65921WB1982PLC035092

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Website : www.jjfc.co.in



Date: 15.10.2024

To,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on 15<sup>th</sup> October, 2024.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time we hereby inform you that the Board of Directors of the Company, at their meeting held today, i.e., 15<sup>th</sup> October, 2024 has approved the appointment of Mrs. Sumita Chhetry as an Additional Woman director in the capacity of Non-Executive Independent Director of the Company with effect from 15<sup>th</sup> October, 2024 for a term of 5 (five) consecutive years subject to the approval of Shareholders of the Company.

The brief particulars of appointment pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated July 13, 2023, of Mrs. Sumita Chhetry as Additional Woman Director (Non-Executive, Independent) are as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Woman Director in the category of Non-Executive Independent Director of the Company for a term of five years.
2.	Date of appointment/cessation-(as applicable) & terms of appointment	15.10.2024
3.	Brief profile (in case of appointment)	Mrs. Sumita Chhetry is a Bachelor in Commerce. She has more than 18 years of experience in Finance & Management.
4.	Disclosure of relationships between directors(in case of appointment of a director)	She is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mrs. Sumita Chhetry is not debarred from holding the office by virtue of any order of Securities and Exchange Board of India or any other such Authority.

The Board Meeting commenced at 4:30 P.M and concluded at 5:00 P.M.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,  
For J. J. Finance Corporation Limited

Anujit Singh  
Company Secretary and Compliance Officer  
Mem. No.: A55516

C.C. The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

Corresponding Address: 3C, Park Plaza, 71, Park Street, Kolkata – 700 016