

# 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

Tel : 6646 6646 / 2229 6000

E-mail : jjfc@jjauto.org

Website : www.jjfc.co.in



Date: 01.07.2024

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 Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held today, i.e., 01<sup>st</sup> July, 2024 has approved the appointment of Mr. Prahalad Roy Sharma as the Chief Executive Officer of the Company with immediate effect.

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 Mr. Prahalad Roy Sharma as the Chief Executive Officer are as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & terms of appointment	01.07.2024
3.	Brief profile (in case of appointment)	Mr. Prahalad Roy Sharma is a Bachelor in Commerce and a Law Graduate. He has more than 40 years of experience in Finance & Accounts.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable
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.	Mr. Prahalad Roy Sharma 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 meeting commenced at 2:00 P.M. and concluded at 02:30 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

Encl: As above.

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