

17<sup>th</sup> June 2024

To,  
**Listing Compliances**  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Submission of Outcome of Board Meeting held on 17<sup>th</sup> June 2024**

Meeting Commenced on 5.30 p.m.  
Meeting Concluded on 6.00 p.m.  
Venue #202, Takshashila Building, Samant Estate, Goregaon (East),  
Mumbai - 400 063.

This is to inform to the exchange that Meeting of Board of Directors of the Company was held on 17<sup>th</sup> June 2024 to consider and approve:

1. Resignation of Mr. Richard Desouza from the designation of Chief Executive Officer of the Company with effect from 17<sup>th</sup> June 2024.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, is enclosed as **Annexure - 1**.

You are requested to take the above cited information on your records.

Thanking you,  
**For Colab Cloud Platforms Limited**  
**(Formerly known as JSG Leasing Limited)**

**Deepika Undhad**  
**Company Secretary and Compliance Officer**  
**Membership No: A41244**

**1. Resignation of Chief Executive Officer:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Richard Desouza
2.	Date of Cessation	17 <sup>th</sup> June 2024
3.	Reason for Cessation	Pre-occupation and other personal commitments

**RICHARD DESOUZA**

102, Nattys Villa, Holy Cross Road, I.C. Colony Near Hill Crest, Borivali  
West, Mumbai – 400103.

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Date: 17/06/2024

To,  
The Board of Directors of  
**Colab Cloud Platforms Limited**  
125, 2<sup>nd</sup> Floor, Shahpur Jat New Delhi  
South Delhi, Delhi – 110049, India

Dear Sir/Madam,

**Subject: Resignation from the post of Chief Executive Officer of the Company.**

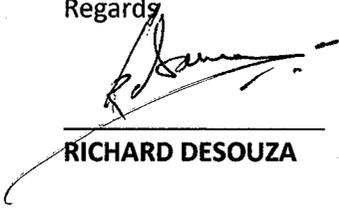
This is to inform the Board of directors that due to pre-occupation and other personal commitments, I hereby tender my resignation from the post of Chief Executive Officer of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Chief Executive Officer of the Company.

Thanking You,

Regards,



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**RICHARD DESOUZA**