

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
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November 12, 2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Friday 12th November, 2021

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Friday, 12th November, 2021 which began at 03:30 P.M. and concluded at 4:15 P.M. are as follows:

- The appointment of Mrs. Shivani Gupta as Company Secretary and Compliance Officer of Company w.e.f 13th November, 2021

You are requested to take the above information on record.

Thanking You
Yours Faithfully

For Jindal Leasefin Limited

For Jindal Leasefin Limited

Director/ Auth. Signatory

Surender Kumar Jindal
Managing Director
DIN: 00130589