

**27<sup>th</sup> February, 2024**

To,  
The Chief General Manager  
Listing Operations and Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 539947

**Sub: Clarification by Jindal Leasefin Limited (the "Company") for query raised by BSE Limited dated 24<sup>th</sup> February, 2024 in regards to Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer.**

Sir,

This has reference to your query raised with subject 'Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015'.

In this context, we would like to inform BSE that the Company had already filed the said Corporate Announcement on 3<sup>rd</sup> January, 2024, wherein after, discrepancy was raised that the PDF file submitted along with the announcement is not in machine readable format. Hence, the Corporate Announcement submitted by the Company dated **23-Feb-2024 06:15:01 PM**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was just resubmission wherein PDF file was attached in machine readable format.

Moreover, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 which mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015, has come into effect from 15<sup>th</sup> July, 2023, whereas the resignation (event) was dated 15<sup>th</sup> June, 2023. At the time of resignation, the said circular was not in effect.

The announcement was to be made immediately after it was signed on 16<sup>th</sup> June, 2023 but there was an inadvertent omission on behalf of the Company to submit the same with Listing Center. We sincerely apologize for the same and assure you that there would not be any omission on our part in future.

You are kindly requested to take the same on record.

Thank you.

For Jindal LeaseFin Limited

**SHIVANI** Digitally signed by  
SHIVANI GUPTA  
**GUPTA** Date: 2024.02.27  
18:25:09 +05'30'

Shivani Gupta  
Company Secretary & Compliance Officer  
Membership No. A56157

**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

June 16, 2023

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code No. 539947**

Dear Sir,

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Ms. Shivani Gupta, Company Secretary & Compliance Officer has decided to step down due to personal reasons. The management has accepted his request and accordingly she shall be relieved from her current responsibilities w.e.f. closing hours of June 15, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Please find enclosed copy of her resignation letter.

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

Thanking You,

Yours faithfully,

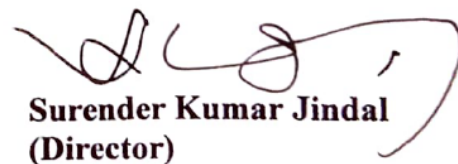
**For Jindal Leasefin Limited**

**Surender Kumar Jindal  
(Director)**

## Details of Ms. Shivani Gupta, Company Secretary

S.No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of cessation	June 15, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19.	Not applicable

For Jindal Leasefin Limited



Surender Kumar Jindal  
(Director)

Place: Delhi

Date: 16.06.2023

## Resignation Letter

Date: 15/06/2023

To,

The Board of Directors,  
Jindal Leasefin Limited  
110, Babar Road,  
New Delhi-110001

**Subject: Resignation Letter from the post of Company Secretary**

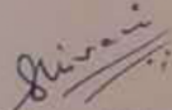
Dear Sir/Ma'am,

This is to inform you that I Shivani Gupta hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments w.e.f. 15<sup>th</sup> June, 2023. The Board is kindly requested to accept my resignation w.e.f. 15<sup>th</sup> June, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,  
Yours Faithfully,

  
Shivani Gupta

Company Secretary  
Membership No: A56157