

**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: Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company

In compliance of Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Mrs. Shivani Gupta, Associate Company Secretary, as Compliance Officer.

1.	Name	Shivani Gupta
2.	Designation	Compliance Officer
3.	Date of Appointment and Effective date of Appointment	Date of Appointment is 12 th November, 2021 and Effective date of Appointment will be 13 th November 2021
4.	Email ID	csshivanigupta@gmail.com
5.	Contact No	7906993276

We further submit the following disclosure for your reference relating to appointment of Compliance Officer - Mrs. Shivani Gupta pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	w.e.f 13 th November, 2021
3.	Brief profile (in case of appointment)	Mrs. Shivani Gupta is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ACS A56157).
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 and do the needful.

Thanking You
Yours Faithfully

For Jindal Leasefin Limited

For Jindal Leasefin Limited

Director/Auth. Signatory

Surender Kumar Jindal
Managing Director
DIN: 00130589
Address: 110, Babar Road,
New Delhi-110001