



Date:13-03-2020

To,
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 542866
Scrip ID : JSGLEASING

Dear Sir/Madam,

**Sub: - Outcome of Board Meeting Under Regulation 30 of SEBI (LODR)
Regulations, 2015- Appointment & Resignation of directors.**

This is to inform that the Board of Directors of the Company at its meeting held today 13th March, 2020 has inter-alia considered the following resignation and appointment of Directors as per Companies Act 2013.

- 1.) The board has accepted appointment of Ms. Chandani Solanki as a Independent Woman Director of the company with effect from 01.03.2020.
- 2.) The board has accepted the resignation of Mrs. Champaben Garala from the post of Independent Woman Director of the company with effect from 01.03.2020.

Please take the above intimation in your records and kindly acknowledge receipts.

Yours truly,
FOR, JSG LEASING LTD



Director/Authorized Signatory

**BRIEF PROFILE OF MS. CHANDANI SOLANKI**

Ms. Chandani Solanki holds a degree of Bachelor of Computer Application and Masters of Science in Information Technology from the Gujarat University. She was working in reputed Wipro Infotech Limited and her expertise in technical and IT field in will beneficial to the company as she has core knowledge of Software and etc.. and have sound knowledge of Accounts and Management.

**Yours truly,
FOR, JSG LEASING LTD**



Director/Authorized Signatory