

**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

November 22, 2023

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

**Scrip Code No. 539947**

**Subject: Appointment of Company Secretary and Compliance Officer**

**Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015**

Dear Sir/ Madam,

The Board of Directors at its meeting held today i.e. November 21, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Shivani Gupta, Company Secretary of the Company (Membership No. A56157) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find the following disclosures:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of Appointment / Cessation (as applicable) & terms of appointment.	21 November, 2023
3.	Brief profile (in case of appointment)	Ms. Shivani Gupta is an Associate Member of the Institute of Company Secretaries of India and experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.

4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.
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Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Shivani Gupta, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

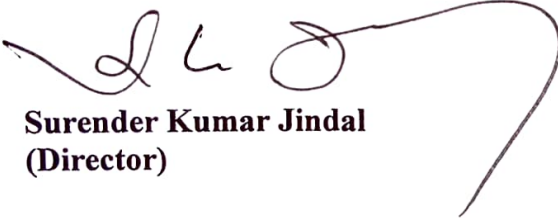
Name	Designation	Contat No.	Email id
Ms. Shivani Gupta	Company Secretary and Compliance Officer	7906993276	<a href="mailto:jindal@jindal.bz">jindal@jindal.bz</a>

Please find the same in order.

Thanking You,

Yours faithfully,

**For Jindal Leasefin Limited**



**Surender Kumar Jindal**  
(Director)

Date: 21/11/2023

To  
The Board of Directors  
Jindal Leasefin Limited  
110, Babar Road, New Delhi-110001 (Corporate Office)

Sub: - Consent to act as a Company Secretary

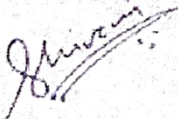
Dear Sir,

I, Shivani Gupta hereby give my consent to act as a Company secretary of your Company pursuant to Section 203 of the Companies Act 2013 read with the Rule 8 & 8A of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014. Following are the details for your reference

ACS No	A56157
Name	Shivani Gupta
Father's Name	Mr. Sanjay Kumar Gupta
Address	A-31, Shree Balaji, CGHS Ltd Plot No-37, Dwarka Sector-06 Delhi-110075

I will follow my duties and responsibility well and to the best of my knowledge. I understand the content described above true to the best of my knowledge.

Thanking You  
Yours Truly,



Shivani Gupta  
Company Secretary