



**25<sup>th</sup> February 2022**

To,

Listing Compliances

**BSE Limited,**

P. J. Towers,

Dalal Street,

Mumbai - 400 001.

**Scrip Code : 542866**

**Scrip Id : JSGLEASING**

**Subject: Outcome of the Board Meeting held on 25<sup>th</sup> February 2022**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today at 4.45 pm at the registered office of the Company, wherein the following business matter was considered/approved:

1. Appointment of **Mr. Kalpesh Medhkar (DIN: 09519789)** as an Additional Director of the Company w.e.f. 25<sup>th</sup> February 2022.

The Board Meeting concluded at 5:30 pm

You are requested to please take on record our above said information for your reference.

For JSG LEASING LIMITED  
**JSG LEASING LIMITED**

  
Authorised Signatory/Director  
**MOTIBHAI JAKSIBHAI RABARI**

**DIRECTOR**

**DIN: 08573080**

**25<sup>th</sup> February 2022**

To  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
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**Scrip Code : 542866****Scrip Id : JSGLEASING**

**Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

**Ref.: Outcome of the Board Meeting held on February 25, 2022.**

Dear Sir/Madam,

With reference to the above captioned subject, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is provided as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Appointment
2.	Date of Appointment	25 <sup>th</sup> February 2022
3.	Terms of Appointment	He shall hold office until the conclusion of Annual General Meeting of the Company for FY 2021-22.



4.	Brief Profile	Mr. Kalpesh Medhkar is a commerce graduate and has vast experience in sales, marketing and business operations.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

We hereby request you to take the above cited information on your record.

For **JSG LEASING LIMITED**

**JSG LEASING LIMITED**

  
**MOTIBHAI JAKSIBHAI RABARI**

**DIRECTOR**

**DIN: 08573080**