

10th October 2023

To,
**Listing Department,
BSE Limited,**
1st Floor, P J Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 542866
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on Tuesday, 10th October 2023.

With reference to the above cited subject, we are submitting herewith Outcome of Board Meeting held on 10th October 2023 wherein the Board have inter alia, considered and approved the following business matter:

1. Appointment of Mr. Mukesh Jadhav (DIN: 09539015) as an additional Non-executive Non-Independent Director of the Company.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – A.

Meeting of board of directors commenced on 05.30 P.M. and concluded on 06.00 P.M.

You are requested to kindly take the same on your records.

Thanking You,

For Colab Cloud Platforms Limited
(Formerly known as JSG Leasing Limited)

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244

Annexure - A

1. Appointment of Mr. Mukesh Jadhav as an additional Non-executive Non-Independent Director of the Company.

Particulars	Details
Name of the Director	Mukesh Jadhav
DIN	09539015
Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
Date of Appointment	10 th October 2023
Term of Appointment	NA
Brief Profile/ Expertise in Specific Functional Areas	Mr. Mukesh Jadhav has experience of more than 10 years in the field of Human resource Management, Training and Consultation.
Relationship between Directors	None
Whether director is debarred from holding the office of Director by virtue of SEBI order	NA