

July 05, 2021

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday 05th July, 2021

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Monday, 05th July, 2021 which began at 04:00 P.M. and concluded at 4:55 P.M. are as follows:

- The appointment of Ms. Divyanshi Singh as Company Secretary and Compliance Officer of Company.

You are requested to take the above information on record.

Thanking You
Yours Faithfully

For **Jindal Leasefin Limited**



Surender Kumar Jindal
Managing Director
DIN: 00130589