



Date: 05-03-2020

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

Scrip Code: 542866
Scrip ID : JSGLEASING

Dear Sir/Madam,

Sub: - Intimation of Board Meeting for Appointment and Resignation of Directors

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, March 13, 2020, at the registered office of the company inter alia to consider resignation of **Mrs. Champaben Garala (DIN: 08414487)** from the post of Independent Woman Director and consider appointment of **Ms. Chandni Solanki (DIN: 08705082)** as Independent Woman Director of the company.

Kindly take this intimation on your record and obliged us.

Thanking You.
Yours faithfully,

For, JSG LEASING LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

**BRIEF PROFILE OF MS. CHANDANI SOLANKI**

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

For, **JSG LEASING LIMITED**



DIRECTOR/ AUTHORIZED SIGNATORY