

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

**November 23, 2020**

**Scrip Code: 539947**

Dear Sir/Madam,

**Subject: Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company**

In compliance of Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Ms. Shilpi Jain, Associate Company Secretary, as Compliance Officer.

1.	Name	Shilpi Jain
2.	Designation	Compliance Officer
3.	Date of Appointment	23 <sup>rd</sup> November, 2020
4.	Email ID	csshilpijain308@gmail.com
5.	Contact No	7837428599

We further submit the following disclosure for your reference relating to appointment of Compliance Officer - Ms. Shilpi Jain pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	w.e.f 23 <sup>rd</sup> November, 2020
3.	Brief profile (in case of appointment)	Ms. Shilpi Jain is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ACS A54667).
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 and do the needful.

Thanking You  
Yours Faithfully

**For Jindal Leasefin Limited**



**Surender Kumar Jindal**  
**Managing Director**  
**DIN: 00130589**  
**Address: 110, Babar Road,**  
**New Delhi-110001**