

20th August, 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code : 542866
Script ID : JSGLEASING

Ref: Outcome of Board Meeting dated 18th August, 2022.

Sub: Intimation in pursuance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above cited subject please find enclosed resignation letter of statutory auditor dated 18th August 2022 and Annexure A as per SEBI Circular CIR/CFD/CMD1/114/2019.

We request you to take the same on your records.

For JSG Leasing Limited

Kalpesh Medhekar
Director
DIN: 09519789



K. SINGH & ASSOCIATES

Chartered Accountants

18th August, 2022

To,
The Board of Directors,
JSG Leasing Limited
125, 2nd Floor, Shahpur Jat,
New Delhi, Delhi – 110 049.

Dear Sir/Madam,

Subject: Resignation form the post of statutory Auditor of JSG Leasing Limited

This is to inform you that due to my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

For, K. Singh & Associates
Chartered Accountants
FRN: 012458N





CA Kultar Singh
Partner
M. No.: 091673

Place: CHD

CC: To audit Committee of JSG Leasing Limited



Annexure A

Disclosure of information from statutory auditor upon resignation:

Sr No	Particulars	Details
1.	Name of the listed entity	JSG Leasing Limited
2.	Details of the statutory auditor:	
	Name	K. Singh & Associates
	Address	6, SEC 19-A, CHD, 160019
	Phone No	5071399
	Email	ksinghassociates24@gmail.com ksinghassociates@rediffmail.com
3.	Details of association with the listed entity	
	Date on which the statutory auditor was appointed	20 th September, 2019
	Date on which the term of the statutory auditor was scheduled to expire	31 st March, 2024
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for quarter ended June 2022 dated 12 th August 2022
4.	Detailed reasons for resignation	Pre-occupancy
5.	In case of any concerns, efforts made by the auditor prior to resignation	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	N.A.
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.



2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For K. Singh & Associates
Chartered Accountants
FRN: 012458N

Kultar Singh



CA Kultar Singh
Partner
M. No.: 091673

Place: CHD
Date: 18/08/2022