



21st April 2022

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 542866
Scrip Id : JSGLEASING

Sir/Madam,

Subject: Outcome of the Board Meeting held on 21st April 2022.

This is to inform the exchange that Board of Directors in their meeting held today i.e. on Thursday, 21st April 2022 has considered and approved the following matter:

1. Appointment of Mrs. Deepika Undhad (Membership No.: ACS 41244) as a Company Secretary & Compliance Officer of the Company w.e.f. 21st April 2022.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith for your perusal.

The Board Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

You are requested to take the above cited information on your records.

Thanking You,

For JSG Leasing Limited

Kalpesh



Kalpesh Medhekar
Director
DIN: 09519789



21st April 2022

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

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Dear Sir/Madam,

Subject: Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Appointment of Mrs. Deepika Undhad (Membership No.: ACS 41244) as a Company Secretary & Compliance Officer of the Company:

Sr. no.	Particulars	Details
1	Reason for Intimation	Appointment
2	Date of Appointment	21 st April 2022
3	Term of Appointment	N.A
4	Brief Profile	Mrs. Deepika Undhad is an Associate Member of ICSI having experience of around 4 years in handling compliances of listed and unlisted companies.

You are requested to take the above cited information on your records.

Thanking You,

For JSG Leasing Limited




Kalpesh Medhekar
Director
DIN: 09519789