

July 01, 2021

**BSE Limited**

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

**Scrip Code: 539947**

Dear Sir/Madam,

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that Ms. Shilpi Jain, Company Secretary and Compliance Officer of the Company has resigned from her office with effect from 01.07.2021.

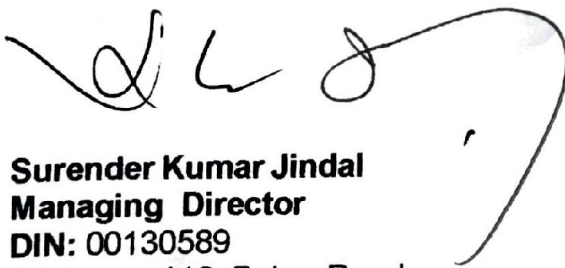
The Company places on record its appreciation for the valuable services, assistance and guidance provided by Ms. Shilpi Jain during her tenure as Company Secretary and Compliance Officer of the Company.

Mr. Surender Kumar Jindal, Managing Director of the company shall act as the Compliance officer till the appointment of the new Company Secretary and Compliance Officer.

This is for your information and record.

Thanking You  
Yours Faithfully

For **Jindal Leasefin Limited**



**Surender Kumar Jindal**  
**Managing Director**

**DIN: 00130589**

**Address: 110, Babar Road,**  
**New Delhi-110001**

***Encl: Resignation Letter as received***

**Date: 01.07.2021**

To,

The Board of Directors  
Jindal Leasefin Limited  
110, Babar Road, New Delhi-110001

**Subject: Resignation from the post of Company Secretary & Compliance Officer of Jindal Leasefin Limited**

Dear Sirs,

I, Shilpi Jain, hereby tender my resignation due to some personal reasons from the post of Company Secretary & Compliance Officer of the Company with effect from **1<sup>st</sup> July, 2021**. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance officer" w.e.f. **1<sup>st</sup> July, 2021**.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies, Delhi and the Bombay Stock Exchange.

Kindly accept my resignation and acknowledge the same and consider this at the forthcoming Board Meeting of the Company.

I would like to extend my sincere thanks to the Board of Directors of the Company for their support and guidance during my tenure as Company Secretary of the Company.

Thanking you,

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Shilpi Jain', written in a cursive style.

**Shilpi Jain**

**ACS: 54667**