



Date: 12.11.2020

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

Dear Sir/Madam,

Sub: Change in Company Secretary of the Company

With reference to captioned subject we, **JSG LEASING LIMITED** (the "Company") would like to inform you that Mr. Maneklal Patel has resigned from the post of Company Secretary of the company with effect from 09.11.2020 and Mr. Chetan Jain has joined the company from 09.11.2020

This is for your information and you are requested to update the same in your record.

Yours Faithfully

For, JSG LEASING LIMITED



Director/Authorised Signatory