

23<sup>rd</sup> October 2023

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

**Scrip Code:** 542866  
**Scrip Id:** COLABCLOUD

Dear Sir/Madam,

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
**Sub:** Outcome of Board Meeting held on 23<sup>rd</sup> October 2023.

Board Meeting Commenced: 4.40 PM  
Board Meeting Concluded: 5.00 PM

The Board of Directors at their meeting held at corporate office have considered and approved the following business matter:

1. Change in designation of Mr. Motibhai Rabari (DIN: 08573080) from Whole-time Director to the Managing Director of the Company with immediate effect.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as follows:

Sr. No.	Particulars	Details
1.	Reason	Change in Designation
2.	Designation	Managing Director
3.	Effective date	23 <sup>rd</sup> October 2023
4.	Brief Profile	Mr. Motibhai Rabari is Commerce Graduate having vast experience in the field of Operations and General Management.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

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

Thanking You.

**For Colab Cloud Platforms Limited**  
**(Formerly known as JSG Leasing Limited)**

**Deepika Undhad**  
**Company Secretary and Compliance Officer**  
**Membership No: A41244**