

**JINDAL LEASEFIN LIMITED**

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August 28, 2021

BSE Limited

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

Scrip Code: 539947

Dear Sir/Madam,

Sub: Intimation on re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that Board of Directors of the Company at their meeting held on Saturday, 28th August 2021 at 4:00 PM at registered office of the Company, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company have approved the proposal for re-appointment of Mr. Sachin Kharkia (DIN:00884999), as an Independent Director of the Company for a second term of five years from 29th August 2021 upto 28th August 2026.

The Company proposes to seek Members' approval for the above proposal in the coming Annual General Meeting to be held for the Financial Year 2020-2021.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

This is for your information and record.

Thanking You
Yours Faithfully

For Jindal Leasefin Limited


Divyanshi Singh
Company Secretary & Compliance Officer

ANNEXURE-1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. Sachin Kharkia (DIN: 00884999) as an Independent Director of the Company for a second term of five years

Name of Director	Sachin Kharkia
Date of Birth	21/09/1976
DIN	00884999
Age	44
Re-Appointment Tenure	From 29th August 2021 to 28th August 2026
Qualification & Experience	Mr. Sachin Kharkia, aged 44 years is a graduate and has experience of 11 years in the field of Finance. He is associated with many Companies.
Number of shares held in the Company	0
Relationship with other Directors, Manager and other Key Managerial Personnel	None
Number of Board meeting attended during the financial year 2020-21	9
Directorships held in other Companies (Excluding Private Companies and Foreign companies)	None
Chairman/Member of the Committee of the Board of Directors of the Company	- Audit Committee - Nomination and Remuneration Committee - Stakeholder Relationship Committee
Chairman/Member of the Committee of the Board of Directors of other Public Companies	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Sachin Kharkia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For Jindal Leasefin Limited

Divyanshi Singh
Divyanshi Singh
Company Secretary & Compliance Officer