

3rd June, 2024

To,
The Secretary
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: – JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Shivani Gupta (Membership No. A56157) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closing of working hours on **3rd June, 2024** due to her personal reasons. The Company has accepted her resignation and relieved her from her responsibilities from the closing hours of **3rd June, 2024**. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange in due course.

The reason of resignation of Ms. Shivani Gupta is given below:

Sr. No.	Particulars	Details
1.	Name	Shivani Gupta
2.	E-mailId	cshivanigupta@gmail.com
3.	MobileNo.	+91-7906993276
4.	Reason of Resignation	Due to pre-occupation.

You are kindly requested to take the same on record.

Thanking you.

For Jindal Leasefin Limited

SURENDER
KUMAR
JINDAL
Digitally signed by
SURENDER KUMAR
JINDAL
Date: 2024.06.03
17:13:05 +05'30'

Surender Kumar Jindal

Managing Director

3rd June, 2024

To,
The Board of Directors,
JINDAL LEASEFIN LIMITED
110, Babar Road,
New Delhi- 110001.

Subject: Resignation from the post of Company Secretary

Dear Sir/Ma'am,

This is to inform that I Shivani Gupta hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments w.e.f. 3rd June, 2024. The Board is kindly requested to accept my resignation w.e.f. 3rd June, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking You,
Yours faithfully,

SHIVANI
I GUPTA
Digitally signed
by SHIVANI
GUPTA
Date: 2024.06.03
14:51:18 +05'30'

Company Secretary
Membership No: A56157