

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA
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November 23, 2020

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

Scrip Code: 539947

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday 23rd November, 2020

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Monday, 23rd November, 2020 which began at 4:30 P.M. and concluded at 5:10 P.M. are as follows:

- The appointment of Ms. Shilpi Jain as Company Secretary and Compliance Officer of Company.

You are requested to take the above information on record.

Thanking You
Yours Faithfully

For **Jindal Leasefin Limited**

Surender Kumar Jindal
Managing Director
DIN: 00130589