



**J. A. Finance Limited**

PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : aslcal@aslgroup.in

**Date: 28<sup>th</sup> May, 2024**

To The Manager Corporate Relationship Department, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 543860</b>	To The Manager Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal  <b>Scrip Code: 20067</b>
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**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RETIREMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mahesh Kumar Agiwal will **ceased to be a Chief Financial Officer** ('CFO') and Key Managerial Personnel ('KMP') of the Company with effect from **28<sup>th</sup> May, 2024**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure-A**.

Please take the above in your record.

Thanking You,

**For, J. A. Finance Limited**

**Raju Patro**

Company Secretary

**Annexure-A**

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise i.e. Retirement	Retirement of Mr. Mahesh Kumar as CFO & KMP.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Mahesh Kumar Agiwal ceased to be a CFO & KMP of the Company w. e. f. 28 <sup>th</sup> May, 2024.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA