



**Date: 27.05.2021**

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

**Sub: Updation of Directors/Company Secretary of the Company**

**Ref: Scrip Code: 542866 Scrip ID: JSGLEASING |**

With reference to above subject matter this is to inform you that the Mr.Chetan Jain has resigned from the post of Company Secretary of the company with effect from 15<sup>th</sup> May 2021.

You are requested to update your record for the information of the shareholders of the Company.

Thanking You

Yours faithfully,

For **JSG LEASING LIMITED**

  
**MOTIBHAI JAKSIBHAI RABARI**  
DIRECTOR  
DIN NO.:08573080