

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252  
TEL. : 91-11-46201000 FAX : 91-11-46201002  
E-mail : jindal@jindal.bz  
Website : www.jindal.bz

September 30, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that shareholders of the Company in the 26<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2020, has re-appointed:

- 1) Ms. Kiran Singhal (DIN: 00900855) as an Independent Director of the Company for a further period of Five-year w.e.f 19<sup>th</sup> March, 2020.

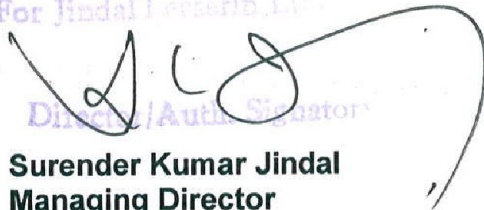
The brief profile of above Director as attached as Annexure A.

You are requested to take the above information on record.

Thanking You

Yours Faithfully  
For Jindal Leasefin Limited

For Jindal Leasefin Limited

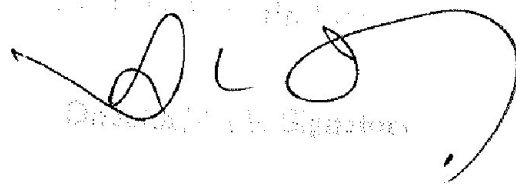


**Surender Kumar Jindal**  
**Managing Director**  
**DIN: 00130589**

Encl. as above

Brief Profile of Ms. Kiran Singhal (DIN: 00900855) is as follows:

Name of Director	Kiran Singhal
Date of Birth	05/12/1979
DIN	00900855
Age	40
Date of Appointment	19/03/2015
Date of Re-appointment	w.e.f 19/03/2020 (in AGM dated 30.09.2020)
Nature of Change	Re-appointment
Qualification & Experience	Ms. Kiran Singhal, aged 40 years is a graduate and has experience of 10 years in the field of Finance. She 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 2019-20	4
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

  
Kiran Singhal