

**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.JLLTD.IN

Ref: JLL/CS F.2/File No.22A

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Date: 18.03.2019

SCRIP CODE: 539947

**SUB: APPOINTMENT OF COMPANY SECRETARY, COMPLIANCE OFFICER AND
KEY MANAGERIAL PERSONNEL**

Dear Sir,

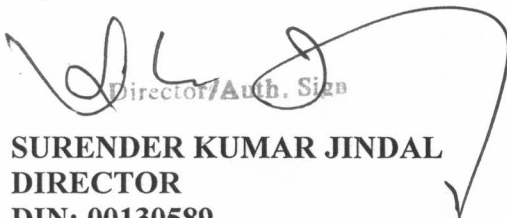
As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on March 18, 2019 approved appointment of Ms. Rajni as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from March 18, 2019.

This is for your information and further dissemination.

Thanking you.

Yours faithfully,
FOR JINDAL LEASEFIN LIMITED

Jindal Leasefin Limited


Director/Auth. Sign

**SURENDER KUMAR JINDAL
DIRECTOR
DIN: 00130589
ADD: 110, BABAR ROAD, NEW DELHI-110001**