

05<sup>th</sup> December 2023

To,  
**Listing Department,**  
**BSE Limited,**  
1<sup>st</sup> Floor, P J Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Code** : 542866  
**Scrip Id** : COLABCLOUD

Dear Sir/Madam,

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

**Sub:** Outcome of Board Meeting held on 05<sup>th</sup> December 2023.

Meeting Commenced on : 03.30 P.M.  
Meeting Concluded on : 04.15 P.M.

This is to inform to the exchange that the Meeting of the Board of Directors was held at the corporate office of the Company situated at 276, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063 to consider and approve the following Business Matters:

1. Resignation of Mr. Kalpesh Medhekar (DIN: 09519789) as an Executive Director of the Company w.e.f. 05<sup>th</sup> December 2023.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – 1.

2. Resignation of Mr. Subhash Nagam (DIN: 09526544) as a Non-executive Director of the Company w.e.f. 05<sup>th</sup> December 2023.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – 2.

3. Appointment of Mr. Sanjay Gangurde (DIN: 10415085) as an additional Executive Director of the Company w.e.f. 05<sup>th</sup> December 2023.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – 3.

4. Appointment of Mr. Latesh Poojary (DIN: 10414863) as an additional Non-executive Director of the Company.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – 4.

5. Regularisation of appointment of Mr. Mukesh Jadhav (DIN: 09539015) as a Non-executive Non-independent Director of the Company, subject to approval of the members.
6. Change in designation of Mr. Motibhai Rabari (DIN: 08573080) from Whole-time Director to the Managing Director of the Company, subject to approval of the members.
7. Regularization of appointment of Mr. Sanjay Gangurde (DIN: 10415085) as an Executive Director of the Company, subject to approval of the members.
8. Regularization of appointment of Mr. Latesh Poojary (DIN: 10414863) as a Non-executive Director of the Company, subject to approval of the members.
9. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matters.
10. Calendar of Event for the proposed Postal Ballot is enclosed herewith as Annexure – 5.
11. Appointment of M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer for the proposed Postal Ballot.
12. The cut-off date for the purpose of e-voting is **Friday, 01<sup>st</sup> December 2023**.
13. E-voting shall commence from **Sunday, 10<sup>th</sup> December 2023 (from 9.00 am) and concludes on Monday, 08<sup>th</sup> January 2024 (till 5.00 pm)**.

You are requested to take the above cited information on your records.

Thanking You,

**For Colab Cloud Platforms Limited**  
*(Formerly known as JSG Leasing Limited)*

**Deepika Undhad**  
**Company Secretary and Compliance Officer**  
**Membership No: A41244**

Encl.: As above

**Annexure - 1**

**Resignation of Mr. Kalpesh Medhekar (DIN: 09519789) as an Executive Director of the Company:**

Sr. No.	Particulars	Details
1.	Date of Cessation	05 <sup>th</sup> December 2023
2.	Reason for Cessation	Unavoidable circumstances and personal commitments

**Annexure - 2**

**Resignation of Mr. Subhash Nagam (DIN: 09526544) as a Non-executive Director of the Company:**

Sr. No.	Particulars	Details
1.	Date of Cessation	05 <sup>th</sup> December 2023
2.	Reason for Cessation	Unavoidable circumstances and personal commitments

**Annexure - 3**

**Appointment and Regularisation of Mr. Sanjay Gangurde (DIN: 10415085) as an Executive Director of the Company:**

Sr. No.	Particulars	Details
1.	Reason for Appointment	To maintain the optimum combination of Board of Directors of the Company.
2.	Date of Appointment	05 <sup>th</sup> December 2023
3.	Term of Appointment	NA
4.	Brief Profile	Mr. Sanjay Gangurde is a commerce graduate with expertise in Business Administration. His experience would be beneficial for the growth of the Company.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

**Annexure - 4**

**Appointment and Regularisation of Mr. Latesh Poojary (DIN: 10414863) as a Non-executive Director of the Company:**

Sr. No.	Particulars	Details
1.	Reason for Appointment	To maintain the optimum combination of Board of Directors of the Company.
2.	Date of Appointment	05 <sup>th</sup> December 2023
3.	Term of Appointment	NA
4.	Brief Profile	Mr. Latesh Poojary is a commerce graduate with ample experience in the field of Marketing.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

**Calendar of Events for Postal Ballot**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
1.	Outcome of BM	05 <sup>th</sup> December 2023
2.	Date of appointment of scrutinizer	05 <sup>th</sup> December 2023
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	01 <sup>st</sup> December 2022
4.	Date of completion of dispatch of Postal Ballot Notice	07 <sup>th</sup> December 2023
5.	Date of publishing Newspaper Advertisement	08 <sup>th</sup> December 2023
6.	Date of commencement of E-voting & postal ballot forms	10 <sup>th</sup> December 2023
7.	Last Date of E-voting & receipt of postal ballot forms	08 <sup>th</sup> January 2024
8.	Date on which the Resolution will be deemed to be passed	08 <sup>th</sup> January 2024
9.	Date of submission of report by the Scrutinizer	09 <sup>th</sup> January 2024
10.	Date of Declaration of Result by the Chairman	09 <sup>th</sup> January 2024

**For Colab Cloud Platforms Limited**  
*(Formerly known as JSG Leasing Limited)*

**Deepika Undhad**  
**Company Secretary and Compliance Officer**  
**Membership No: A41244**

**December 05, 2023**

The Board of Directors of  
**Colab Cloud Platforms Limited**  
**(formerly known as JSG Leasing Limited)**  
125, 2nd Floor, Shahpur Jat New Delhi  
South Delhi, Delhi – 110049, India

Dear Sir/Madam,

**Subject: Resignation from the post of Executive Director of the Company.**

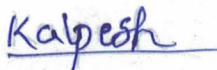
This is to inform the Board that due to Unavoidable circumstances and personal commitments, I hereby tender my resignation as an Executive Director of the Company with effect from close of business hours on **Tuesday, December 05, 2023**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Executive Director of the Company.

Thanking You,

Regards,



**Kalpesh Gunaji Medhekar**  
DIN: 09519789

**December 05, 2023**

The Board of Directors of  
**Colab Cloud Platforms Limited**  
125, 2nd Floor, Shahpur Jat New Delhi  
South Delhi, Delhi – 110049, India

Dear Sir/Madam,

**Subject: Resignation as a Non-Executive - Non-Independent Director of the Company**

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This is to inform the Board that due to Unavoidable circumstances and personal commitments, I hereby tender my resignation as a Non-Executive - Non Independent Director of the Company with effect from close of business hours on **Tuesday, December 05, 2023**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as a Non-Executive - Non Independent Director of the Company.

Thanking You,

Regards,



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**Subhash Anant Nagam**  
DIN: 09526544