

11<sup>th</sup> June, 2024

To,  
The Secretary  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: – JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation regarding Appointment of Secretarial Auditor and Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. June 11, 2024, appointed:

1. **M/s. Parveen Rastogi & Co., Company Secretaries (CP. No. 26582)**, as the Secretarial Auditors of the Company, for the financial year 2024-25.
2. **Mr. Suresh Chand Khandelwal**, as the Internal Auditor of the Company, for the financial year 2024-25.

You are kindly requested to take the same on record.

Thank you.

**For Jindal Leasefin Limited**

**Surender Kumar Jindal**  
Managing Director