

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA
TEL. : 91-11-23411800
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November 12, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 539947

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Divyanshi Singh, Company Secretary and Compliance Officer of the Company has resigned from her office with effect from 13.11.2021.

The Company places on record its appreciation for the valuable services, assistance and guidance provided by Ms. Divyanshi Singh during her tenure as Company Secretary and Compliance Officer of the Company.

Mr. Surender Kumar Jindal, Managing Director of the company shall act as the Compliance officer till the appointment of the new Company Secretary and Compliance Officer.

This is for your information and record.

Thanking You
Yours Faithfully

For Jindal Leasefin Limited

For Jindal Leasefin Limited

Director/Auth. Signatory

Surender Kumar Jindal
Managing Director
DIN: 00130589

Address: 110, Babar Road,
New Delhi-110001

Encl: Resignation Letter as received

Resignation Letter

Date: 12/11/2021

To,

The Board of Directors
Jindal Leasefin Limited
110, Babar Road New Delhi 110001

Subject: Resignation Letter from the post of Company Secretary

Dear Sir/Ma'am,

This is to inform you that I, Divyanshi Singh hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments w.e.f. 13th November 2021. The Board is kindly requested to accept my resignation w.e.f. 13th November 2021 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,
Yours Faithfully


Divyanshi Singh
Company Secretary
Membership No: A61017