



12th August 2022

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai - 400 001.

Scrip ID : JSGLEASING
Scrip Code : 542866

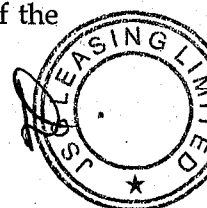
Dear Sir/Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting to be held on 18th August 2022.

In compliance with regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the exchange that a meeting of the Board of Directors of JSG Leasing Limited ("the Company") is scheduled to be held on Thursday, 18th August 2022 at the Corporate Office of the Company to transact the following business matters:

1. To designate M/s Skybridge Incap Advisory LLP as the new Promoter of the Company pursuant to completion of Open Offer.
2. To regularize appointment of Mr. Kalpesh Medhekar (DIN: 09519789) as an Executive Director of the Company.
3. To regularize appointment of Mr. Subhash Nagam (DIN: 09526544) as a Non-executive Director of the Company.
4. To change the name of the Company.
5. To adopt new set of Articles of Association of the Company pursuant to provisions of the Companies Act, 2013.
6. To alter Memorandum of Association of the Company to comply with provisions of the Companies Act, 2013.





7. To consider and approve Increase in Authorized Share Capital of the Company and consequent alteration of the Memorandum of Association of the company.
8. To Raise funds and strengthen Capital Sources of the Company by issue of Equity Shares, Convertible Securities or any other instrument(s), through Right Issue, Preferential Allotment and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.
9. To set limit of investment(s), Loan(s), Guarantee(s) and Security(ies) pursuant to Section 186 of Companies Act, 2013.
10. To approve Notice of Extra-ordinary General Meeting.
11. Any other business which may be placed before the Board with permission of the chairman.

Further with reference to our communication to stock exchange via letter dated 29th June 2022, the Trading Window for dealing in Shares/Securities of the Company by all the directors, promoters and promoter group, designated persons and their immediate relatives has been closed with effect from 01st July 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June 2022.

We hereby request you to take the above cited information on your records.

Thanking You.

For JSG Leasing Limited

Deepika Undhad

Company Secretary & Compliance Officer

Membership No.: A41244

