

05<sup>th</sup> September 2023

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

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

Dear Sir/Madam,

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

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

The Board of Directors of the Company in their meeting held today i.e., **Tuesday, 05<sup>th</sup> September 2023** at the Corporate Office of the Company situated at 276, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063, inter-alia considered and approved the following businesses:

1. Re-appointment of Director **Mr. Kalpesh Medhekar (DIN: 09519789)**, liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular No. CIR/CFD/CMD/41Z015 dated 9<sup>th</sup> September 2015 is annexed herewith.

2. Appointment of M/s. Rawka & Associates (FRN: 021606C) as Statutory Auditor of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular No. CIR/CFD/CMD/41Z015 dated 9<sup>th</sup> September 2015 is annexed herewith.

3. Notice and Director's Report for the financial year ended on 31<sup>st</sup> March 2023.
4. The Annual General Meeting of the Members of Company for FY 2022-23 will be held on Saturday, 30<sup>th</sup> September 2023, at 4.30 p.m. through Video Conferencing or any other Audio-visual means.
5. The Cut - off Date for the purpose of E-Voting is 23<sup>rd</sup> September 2023.
6. The remote e-voting shall commence from Wednesday, 27<sup>th</sup> September 2023 at 9:00 a.m. and ends on Friday, 29<sup>th</sup> September 2023 at 5.00 p.m. (IST).

**Colab Cloud Platforms Limited**  
**(formerly known as JSG Leasing Limited)**  
**CIN: L65993DL1989PLC038194**

**Reg. Office Address: 125, 2nd Floor, Shahpur Jat, New Delhi – 110 049**  
**Tel: 8828865429 E-mail: jsgleasinglimited@gmail.com Website: www.jsgleasinglimited.ltd**

7. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed for the period from 24<sup>th</sup> September 2023 to 30<sup>th</sup> September 2023 (Both days inclusive) for the purpose of Annual General Meeting.

Meeting commenced at 5.30 PM and concluded at 6.30 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 & Compliance Officer**  
**Membership No.: A41244**

05<sup>th</sup> September 2023

To,  
**BSE Limited**  
 P. J. Towers, Dalal Street,  
 Fort, Mumbai – 400 001.

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

Dear Sir/Madam,

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

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015, is provided below:

1. Re-appointment of Director Mr. Kalpesh Medhekar (DIN: 09519789), liable to retire by rotation:

Name of the Director	Kalpesh Medhekar
DIN	09519789
Reason for Change	Re-appointment
Date of Re-appointment & terms of Reappointment	Date of Re-appointment: 30 <sup>th</sup> September 2023 Terms of Re-appointment: subject to approval by the shareholders, liable to retire by rotation.
Expertise in Specific Functional Areas	He has vast experience in sales, marketing and business operations.
Inter se Relationship with the Board	None

2. Appointment of M/s. Rawka & Associates, Chartered Accountants (FRN: 021606C) as statutory auditor of the Company subject to approval of the members at ensuing Annual General Meeting.

Sr. No.	Particulars	Details
1.	Reason for Change	Re-appointment
2.	Date of Appointment	At the ensuing AGM to be held on 30 <sup>th</sup> September 2023, subject to approval of the members.
3.	Term of Appointment	To hold the office of Statutory Auditor for a period of 04 years beginning from the conclusion of this

**Colab Cloud Platforms Limited**  
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 CIN: L65993DL1989PLC038194

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		AGM.
4.	Brief Profile	M/s. Rawka & Associates is a reputed firm of Chartered Accountants having rich experience in the field of Auditing.

Kindly take the given information on your records.

Thanking you,

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

**Deepika Undhad**  
**Company Secretary & Compliance Officer**  
**Membership No.: A41244**