



**March 3, 2022**

To,  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code** : 542866  
**Scrip Id** : JSGLEASING

**Subject: Outcome of the Board Meeting held on March 3, 2022**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held today at 5.00 pm at the registered office of the Company, wherein the following business matter was considered/approved:

1. Appointment of **Mr. Subhash Nagam (DIN: 09526544)** as an Additional Non-Executive Director of the Company w.e.f. March 3, 2022.

The Board Meeting concluded at 6:00 pm.

You are requested to please take on record our above said information for your reference.

**For JSG Leasing Limited**

*Kalpesh*

**Kalpesh Gunaji Medhekar**  
**Director**  
**DIN: 09519789**

**Date: March 3, 2022**

**Place: Mumbai**



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**Ref:** Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.

**Sub.:** Outcome of the Board Meeting held on March 3, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is being given so as to inform that Mr Subhash Nagam (DIN: 09526544) is appointed as an Additional Director designated as a Non-Executive Director of the Company, pursuant to the provisions of the Companies Act, 2013, with effect from March 3, 2022.

Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Additional Non-Executive Director of the company are provided as under:

Sr. No.	Particulars	Details
1.	Reason for Change	Mr Subhash Nagam (DIN: 09526544) has been appointed as an Additional Non-Executive Director of the Company with effect from March 3, 2022.
2.	Date of Appointment	March 3, 2022
3.	Terms of Appointment	He shall hold office as an Additional Non-Executive Director until the conclusion of Annual General Meeting of the Company for FY 2021-22.
4.	Brief Profile	Mr. Subhash Nagam is a commerce graduate and has a vast experience as a Business Manager in bringing forth valuable industry experience in company advancement.
5.	Relationship between Directors	Mr. Subhash Nagam is not related to any



		of the Director of the Company.
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

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

**For JSG Leasing Limited**

*Kalpesh*

**Kalpesh Gunaji Medhekar**  
**Director**  
**DIN: 09519789**