

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 13.01.2025

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Demise of the Non-Executive Director of the Company.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mr. Rajesh Kumar Poddar (DIN: 01230028), Director of the Company on Sunday, January 12, 2025 which was intimated to the Company by the family member of Mr. Rajesh Kumar Poddar today (i.e., 13th January, 2025).

Mr. Rajesh's was appointed as Non-Executive Director of the Company w.e.f. 30th July, 2007. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited

Pallavi Agarwal



Pallavi Dhandhanias Agarwal
Company Secretary and Compliance Officer
Mem. No.: A56609

C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

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Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Annexure-I

<u>Particulars</u>	<u>Details</u>
Name	Mr. RAJESH KUMAR PODDAR (DIN: 01230028)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment	12.01.2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

