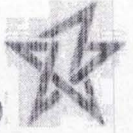


# JSG LEASING LIMITED



CIN: L65993DL1989PLC038194

**Date: 24.02.2021**

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Updation of Directors of the Company**  
**Ref: Scrip Code: 542866 Scrip ID: JSGLEASING**

With reference to above subject matter this is to inform you that the list of Present Directors of the company is as under:

Sr. No.	Name	Designation	DIN / PAN	Date of Appointment
1	UDAYBHAI ARVINDBHAI PATEL	Additional Director	08068806	29/01/2021
2	MOTIBHAI JAKSIBHAI RABARI	WTD& CFO	08573080	26/09/2019
3	CHANDNI SOLANKI	Director	08705082	01/03/2020

Following name Appearing on BSE Website should be removed as director is already resigned:

Sr. No.	Name	Designation	DIN
1	AKSHAY MAKADIYA	Director	08208425

This is for your information and you are requested to update the same in your record.

Yours Faithfully

**For, JSG LEASING LIMITED**



**Director/Authorised Signatory**