

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)  
NEW DELHI - 110 001 INDIA  
TEL. : 91-11-23411800  
FAX : 91-11-23411801  
E-mail jmit@jindal.bz

September 30, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 539947**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that shareholders of the Company in the 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2021, has re-appointed:

- 1) Mr. Sachin Kharkia (DIN: 00884999) as an Independent Director of the Company for a further period of Five-year w.e.f 29th August 2021.

The brief profile of above Director as attached as Annexure A.

You are requested to take the above information on record.

Thanking You

Yours Faithfully  
For **Jindal Leasefin Limited**

**Divyanshi Singh**  
Company Secretary & Compliance Officer

Encl. as above

**Annexure A****Brief Profile of Mr. Sachin Kharkia (DIN: 00884999) is as follows:**

Name of Director	Sachin Kharkia
Date of Birth	21/09/1976
DIN	00884999
Age	44
Date of Original Appointment	29/08/2016
Re-Appointment Tenure	From 29th August 2021 to 28th August 2026
Nature of Change	Re-appointment
Qualification & Experience	Mr. Sachin Kharkia, aged 44 years is a graduate and has experience of 11 years in the field of Finance. He is associated with many Companies.
Number of shares held in the Company	0
Relationship with other Directors, Manager and other Key Managerial Personnel	None
Number of Board meeting attended during the financial year 2020-21	9
Directorships held in other Companies (Excluding Private Companies and Foreign companies)	None
Chairman/Member of the Committee of the Board of Directors of the Company	- Audit Committee - Nomination and Remuneration Committee - Stakeholder Relationship Committee
Chairman/Member of the Committee of the Board of Directors of other Public Companies	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Sachin Kharkia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For Jindal Leasefin Limited

  
**Divyanshi Singh**  
Company Secretary & Compliance Officer