



# J. A. Finance Limited

GSTIN : 19AAACJ7671B1ZL  
PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001. Phone : +91 33 2248 0150/2545. E-mail : aslcal@asigroup.in

Date: 26<sup>th</sup> November 2024

To The Manager Corporate Relationship Department, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: 543860</b>	To The Manager Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal <b>Scrip Code: 20067</b>
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Sub.: **Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- (1) The Board of Directors in their meeting held on **November 26, 2024**, has approved the appointment of Mrs. Simi Sen (ACS 36113) as the Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

You are requested to take the same on record & oblige.

Thanking You,

Yours faithfully,  
For, **J. A. Finance Limited**

**Dilip Kumar Goyal**

(DIN: 0033590)

Director



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## Annexure- A

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of <b>Mrs. Simi Sen</b> (ICSI Membership- ACS 36113) as the Company Secretary and Compliance Officer of the Company with effect from <b>26<sup>th</sup> November 2024</b> .
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from <b>26<sup>th</sup> November, 2024</b>
3	Brief Profile (in case of appointment)	<b>Mrs. Simi Sen</b> is an Associate member of the Institute of Company Secretaries of India. She has experience in dealing with Secretarial Compliances of Listed Companies.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable