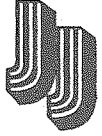


J. J. FINANCE CORPORATION LTD.

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: 25.09.2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 for Resignation of Mr. Anujit Singh as Company Secretary & Compliance Officer of the Company

With reference to the captioned subject, we would like to inform you that Mr. Anujit Singh, has tendered his resignation from the post of Company Secretary & Compliance Officer effective from the close of business hours on 22nd October, 2024.

The particulars of the resignation of Mr. Anujit Singh – Company Secretary & Compliance Officer is as under:

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation from the position of Company Secretary & Compliance officer to pursue career opportunity outside the Organization.
2.	Date of appointment /cessation (as applicable) & terms of appointment	22.10.2024
3.	Brief profile (in case of appointment)	N. A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Please find enclosed herewith the resignation letter dated 25.09.2024, pursuant to Regulation 30 and other applicable provision of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited

Virendra Lal Nagar
Chief Financial Officer

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

Encl: As above

ANUJIT SINGH
COMPANY SECRETARY

Flat 1E Block 72
Greenfield City,
Jote Shibrampur,
Kolkata - 700141

Date: 25.09.2024

To,
The Board of Directors
J. J. Finance Corporation Limited
Unit No. 14, 08th Floor,
Premises No .IID /14, Action Area-IID,
New Town, Rajarhat,
Kolkata-700 156

Dear Sirs,

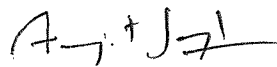
Sub: Resignation from the post of Company Secretary & Compliance Officer

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of J J Finance Corporation Limited to pursue a career opportunity outside the organisation & request the Board of Directors to release me w.e.f. close of working hours of 22nd October, 2024.

Further, request the Company to file the necessary forms with the Registrar of Companies and intimation to the stock exchanges to give effect to this resignation.

I take this opportunity to thank all of you for the support & guidance provided to me during my tenure as Company Secretary & Compliance Officer.

Thanking You
Yours faithfully,



ANUJIT SINGH
COMPANY SECRETARY
Membership No. A55516