

**JINDAL LEASEFIN LIMITED**

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3rd October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Dear Sir/Madam,

Pursuant to applicable provisions of the Companies Act, 2013 and the Listing Regulations and with reference to Voting Results of 30th Annual General Meeting of the Company held on September 30, 2024, declared and announced on October 3, 2024, we wish to inform that the members of the company at the 30th Annual General Meeting have approved:

- a) Appointment of M/s. Ghosh Khanna & Co. LLP, Chartered Accountants (Firm Regn. No. 003366N), as Statutory Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting to be held in the year 2029. Details with respect to appointment of Auditors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as ANNEXURE - I.
- b) Appointment of Mr. Surender Kumar Jindal, who will be attaining the age of 70 years on February 20, 2025, as the Managing Director of the Company, for a period of 5 (Five) consecutive years effective from September 2, 2024 to September 1, 2029, and which shall continue to remain in full force and effect post attainment of age of 70 (Seventy) years within the tenure of these 5 (Five) consecutive years of his appointment. Details with respect to appointment of Managing Director of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as ANNEXURE – II.

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

Rajendra Prasad Rustagi
Company Secretary & Compliance Officer
M. No. F2061

Encl.: As above

ANNEXURE – I

Details with respect to change in Auditors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Auditor	Ghosh Khanna & Co. LLP (FRN: 003366N)
Reason for Change	Appointment
Effective Date of appointment and Terms of appointment	September 30, 2024 Ghosh Khanna & Co. LLP are appointed by the members of the Company at the 30 th Annual General Meeting of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of the 30 th Annual General Meeting till the conclusion of the 35 th Annual General Meeting to be held in the year 2029.
Brief Profile	Ghosh Khanna & Co. LLP, firm registered with the Institute of Chartered Accountants of India (ICAI), providing wide range of professional services from more than four decades. The firm offers a wide range of financial and management advisory services, tax and corporate counseling, business process outsourcing and other services. The firm has a diversified team of competent fulltime professionals and specialists.

ANNEXURE – II

Details with respect to appointment of Managing Director of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Managing Director	Mr. Surender Kumar Jindal
Reason for Change	Appointment
Effective Date of appointment and Terms of appointment	September 2, 2024 Appointed Mr. Surender Kumar Jindal, who will be attaining the age of 70 years on February 20, 2025, by the members of the Company, as the Managing Director of the Company, for a period of 5 (Five) consecutive years effective from September 2, 2024 to September 1, 2029, and which shall continue to remain in full force and effect post attainment of age of 70 (Seventy) years within the tenure of these 5 (Five) consecutive years of his appointment.
Brief Profile	Mr. Surender Kumar Jindal, aged 69 years, spearheads various companies under the Jindal Group, a well diversified Business House having core business interests in International Trading and Manufacturing. Jindal Group of Companies is one of the leading Business Houses of the Country. The Group has an established presence in Bullion Business (Gold and Silver), Agro Commodities, and other Consumer and Industrial Goods.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Surender Kumar Jindal is father of Ms. Chavi Rungta, Non-Executive Woman Director on the Board of Directors of the Company.