



JAYABHARAT CREDIT LIMITED

(Formerly : The Jayabharat Credit & Investment Co. Ltd.) CIN : L66000MH1943PLC003899

SG: 01.2018

19.01.2018

Bombay Stock Exchange Limited

Dalal Street,
Mumbai 400001

Dear Sir,

Re: Appointment of Additional Director

With reference to above, we have to inform you that Ms. Preeti Singhal has been appointed as Additional Director by Board of Directors. The letter of consent to act as Director has been placed before the Board of Directors in its meeting held on 19.01.2018 and the same has been accepted by the Board of Directors, as such her appointment as Additional Director will be effective from 19.01.2018.

The necessary consent to act as director letter of Ms. Preeti Singhal is enclosed.

Kindly take a note of the same

Thanking you,

Yours faithfully,
For **JAYABHARAT CREDIT LIMITED**

SECRETARIAL DEPARTMENT

Encl: a/a

Form DIR-2

**Consent to act as a director of a company
[Pursuant to section 152(5) and rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]**

To

**JAYABHARAT CREDIT LIMITED
19-20, RAJABHADUR MANSION,
4th FLOOR-22, MUMBAI SAMACHAR MARG,
OPP. SBI MAIN BRANCH, MUMBAI-400023**

Subject: Consent to act as an Independent Director

I, Preeti Singhal, D/o Shri Rajender Babu Gupta, R/o C-103, 2nd Floor, Hari Nagar, Clock Tower, New Delhi - 110064 hereby give my consent to act as an Independent director of JAYABHARAT CREDIT LIMITED, pursuant to sub-section (1) of section 149 of Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- | | |
|-------------------|---|
| 1. (DIN) | : 02237856 |
| 2. Name | : Preeti Singhal |
| 3. Father's Name | : SH. Rajender Babu Gupta |
| 4. Address | : C-103, 2 nd Floor, Hari Nagar, Clock Tower, New Delhi - 110064 |
| 5. E-mail id | : cstaxs@gmail.com |
| 6. Mobile No. | : 9873458689 |
| 7. Income-tax PAN | : ACGPG1722M |
| 8. Occupation | : Self Employed |
| 9. Date of Birth | : 19/01/1972 |
| 10. Nationality | : INDIAN |


11. Fourteen (14) No. of companies in which I am already a Director and out of such companies the name of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager: NIL

12. Particulars of Membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none. NIL

A.D.

Declaration:

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: 
Designation: Director

Date:

Place: New Delhi

Attachments:

1. Proof of Identity;
2. Proof of residence.