

12<sup>th</sup> February, 2024

To,  
BSE Limited,  
Listing Compliance Department,  
Phiroze Jeejeebjoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Re: Scrip Code: 507987**

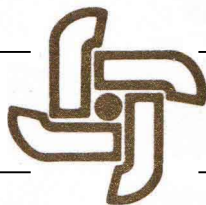
**Sub: Revised Outcome of Board Meeting held on 09<sup>th</sup> February, 2024  
and Intimation of resignation of Independent Director in terms of  
Regulation 30 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

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This is to inform that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held on 9<sup>th</sup> February, 2024 considered and approved the following:

1. The Unaudited Financial Results alongwith the 'Limited Review Report' of the Statutory Auditors thereon for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. Accepted the Resignation of Mrs. Priya Mehul Patel (DIN No. 08378080) as an Independent Women Director of the Company w.e.f. 9<sup>th</sup> February 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mrs. Priya Mehul Patel during her association with the Company as an Independent Director.



The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mrs. Priya Mehul Patel is enclosed herewith as **Annexure – II**.

The said meeting commenced at 12:30 p.m. and concluded at 01:30 p.m.

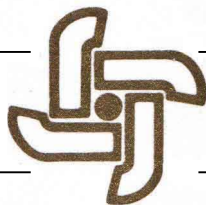
Thanking you,

Yours faithfully,

For **JUPITER INDUSTRIES &  
LEASING LIMITED**

**HEMANT D. SHAH**  
Managing Director

Encl: As above



**Annexure- I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mrs. Priya Mehul Patel (DIN: 08378080) as an Independent Director of the Company, with effect from close of business hours on 9 <sup>th</sup> February, 2024.
2	Date of <del>appointment/cessation &amp; term of appointment</del>	Close of business hours on 9 <sup>th</sup> February, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b><u>Annexure – II</u></b>
6	Names of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure – II

2<sup>nd</sup> February, 2024

To,  
The Board of Directors,  
Jupiter Industries & Leasing Limited,  
209, Maker Bhavan III,  
21, New Marine Lines,  
Mumbai 400020.

**Sub: Resignation as an Independent Director of Jupiter Industries  
& Leasing Limited ('Company')**

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Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

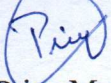
Due to my pre-occupied and other personal commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on 2<sup>nd</sup> February, 2024.

I further confirm that I do not own any Directorship in any other company and there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully,



Priya Mehul Patel  
DIN : 08378080



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09/2/24