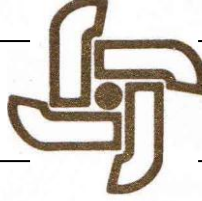

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666/2015602 Cable : JUPIPORTS
Fax : 91-22-2056367 CIN : L65910MH1984PLC032015

5th December, 2023

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

Dear Sir,

Re : Scrip Code 507987

**Sub : Appointment of Company Secretary and Compliance Officer
– Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

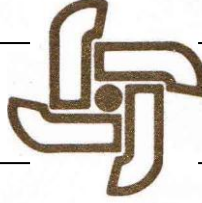
Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has appointed Ms. Vinika Chouriya (ACS No. A72419) as the Company Secretary and Compliance Officer w.e.f. 5th December, 2023. Enclosed herewith are the Additional details as required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director

Encl.: As above



Additional details as required under Regulation 30 of SEBI (LODR) Regulations, 2015

Appointment of Company Secretary and Compliance Officer

Sr. No	Details required	
1.	Reason for Change	Resignation of the previous Company Secretary and Compliance Officer.
2.	Date and terms of Appointment	5 th December, 2023.
3.	Brief Profile	Ms. Vinika Chouriya, is an Associate Member of the Institute Company Secretaries of India and has an experience of about a year as a Company Secretary in a listed entity.
4.	Disclosure of relationship between Directors	Ms. Vinika Chouriya has no relationship apart from professional relations with existing Directors and Key Managerial Personnel of the Company.