

07th May 2024

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of Outcome of Board Meeting held on 07th May 2024.

Meeting Commenced on 4.30 p.m.
Meeting Concluded on 5.00 p.m.
Venue #202, Takshashila Building, Samant Estate, Goregaon (East),
Mumbai – 400 063.

This is to inform to the exchange that Meeting of Board of Directors of the Company was held on 07th May 2024 to consider and approve the following business matters:

1. Resignation of Mr. Sanjay Gangurde (DIN: 10415085) as an Executive Director of the Company with effect from closure of business hours on 07th May 2024.
2. Appointment of Mr. Puneet Singh Chandhok (DIN: 01546843) as a Managing Director of the Company w.e.f. 07th May 2024.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure - 1**.

You are requested to take the above cited information on your records.

Thanking you,
For Colab Cloud Platforms Limited
(Formerly known as JSG Leasing Limited)

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244

1. Resignation of Mr. Sanjay Gangurde as an Executive Director:

Sr. No.	Particulars	Details
1.	Name of the Director	Sanjay Gangurde
2.	DIN	10415085
3.	Date of Cessation	07 th May 2024
4.	Reason for Cessation	Pre-occupation and other personal commitments

2. Appointment of Mr. Puneet Singh Chandhok as a Managing Director:

Sr. No.	Particulars	Details
1.	Name of the Director	Puneet Singh Chandhok
2.	DIN	01546843
3.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
4.	Date of Appointment	07 th May 2024
5.	Term of Appointment	5 Years w.e.f. 07 th May 2024
6.	Brief Profile/ Expertise in Specific Functional Areas	<p>Puneet Singh is a businessman with diversified business interests including Real estate, Finance, Entertainment, Sports and Hospitality etc. From completing tastefully designed residential projects across the country, to financing innovative business ideas, to enabling content-based cinema, to being a passionate sports enthusiast and entrepreneur, Puneet Singh's business interests go across domains.</p> <p>His production house Clapstem Entertainment specializes in production of Feature Films, Web and Television content. Clapstem has produced around 1000 hours of content in the field of Television series, documentaries and Films.</p> <p>Puneet, under flagship of Clapstem has produced multiple movies. Notably, the movie 'Jal' that has won the prestigious National Film Award for Best Special Effects 2013 at the 61st National Film Awards. Jal was shortlisted in advance list for contention for Best Picture category and Best Original Score at the Oscars.</p> <p>Additionally, he owns Punjab De Sher team in Celebrity Cricket League, one of India's biggest sportainment properties and the only platform which brings together over 200 stars across 8 film industries in a live sporting event. Captained by Sonu Sood, Punjab De Sher team has a squad of top Punjabi celebrities including Navraj Hans,</p>

Colab Cloud Platforms Limited
(formerly known as JSG Leasing Limited)
CIN: L65993DL1989PLC038194

Reg. Office Address: 125, 2nd Floor, Shahpur Jat, New Delhi - 110 049
Tel: 8828865429 E-mail: jsgleasinglimited@gmail.com Website: www.jsgleasinglimited.ltd

		<p>Harrdy Sandhu, Aparshakti Khurana, Ninja, Binnu Dhillon, Gurpreet Ghuggi, Jassie Gill, Babal Rai, Rahul Dev, Yuvraj Hans, Manmeet bros, Dev Kharoud, to mention a few.</p> <p>In his latest venture, Puneet has acquired the Australia Champions team of World Championship of Legends (WCL). WCL, co-owned by Indian film actor and entrepreneur Mr. Ajay Devgan, is a legendary player league that brings together top cricketing champions from India, Australia, the West Indies, Pakistan, South Africa, and England. Australia Champions has acclaimed cricketers from Australia including Brett Lee, Aaron Finch, Shaun Marsh, Tim Paine, Ben Cutting to name a few.</p> <p>Puneet has great foresight in identifying upcoming business opportunities and has successfully scaled several nascent ideas into a successful business enterprise. Puneet specialises in building relationship with various stakeholders, client acquisition and business collaborations.</p>
7.	Relationship between Directors	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

SANJAY GANGURDE

**A-503, Om Shakuntal Society, Bhakti Mandir, Eastern Express highway, Thane,
Maharashtra - 400602**

Date: 06th May 2024

The Board of Directors of
Colab Cloud Platforms Limited
125, 2nd Floor, Shahpur Jat New Delhi
South Delhi, Delhi - 110049, India

Dear Sir/Madam,

Subject: Resignation from the post of Executive Director of the Company.

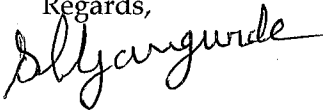
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation from the post of Executive Director of the Company with effect from closing hours of 07th May 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Executive Director of the Company.

Thanking You,

Regards,



Sanjay Gangurde
DIN: 10415085