Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065, CIN No.: L65929DL1991PLC043182, Tel.: 011-49025758, Fax:: 011-41633812, Web: www.jagsonpal.co.in, Email:: jagsonpalfinance@gmail.com

February 5, 2024

The Manager, Listing Compliance BSE Limited P J Towers, Dalal Street, Mumbai – 400 001.

Sub: Intimation of Change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that the Board of Directors of the Company have accorded their consent to shift the registered office of the Company from D-28, First Floor, Greater Kailash Enclave – I, New Delhi – 110048 to C-30, Friends Colony East, New Delhi – 110065 with effect from 01.02.2024.

New Delhi

Kindly acknowledge the same

Thanking You,

Yours faithfully,

for JAGSONPAL FINANCE & LEASING LTD.

(Sumit Kumar Ghosh) Company Secretary and Compliance Officer Membership No. A19689