

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 20.02.2024

To,
The Department of Corporate Services
Bombay Stock Exchange Limited.
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Ref: Corporate Announcement Dated 01.02.2024 under Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 for Resignation of Mr. Rabi Kumar Almal as Chief Executive Officer of the Company

With reference to the corporate announcement dated 01.02.2024, wherein the Company had pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, inter alia, intimated the resignation of Mr. Rabi Kumar Almal as Chief Executive Officer of the Company with effect from 01.02.2024.

The particulars of the resignation of Mr. Rabi Kumar Almal – Chief Executive Officer is as under:

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation;
2.	Date of appointment /cessation (as applicable) & terms of appointment	01.02.2024
3.	Brief profile (in case of appointment)	N. A.
4.	Disclosure of relationship between Directors	N. A.

With reference to the email from BSE dated 20.02.2024 the Company is now submitting the resignation letter dated 01.02.2024, stating no material reason other than the reason stated in the resignation letter, pursuant to Regulation 30 and other applicable provision of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited

Anujit Singh
Company Secretary and Compliance Officer
Mem. No.: A55516

C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Corresponding Address: 3C, Park Plaza, 71, Park Street, Kolkata – 700 016

Enclosed: as above

Rabi Kumar Almal

41 Bangur Avenue Block-C
Lake Town North 24 Parganas
Kolkata - 700 055

Date – 01.02.2024

To
The Board of Directors
J. J. Finance Corporation Limited
Unit No. 14, 08th Floor,
Premises No .IID /14, Action Area-IID,
New Town, Rajarhat,
Kolkata-700 156

Sub: Resignation from the Post of Chief Executive Officer of J. J. Finance Corporation Limited

Dear Sir

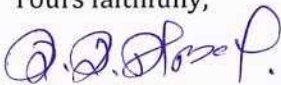
I, Rabi Kumar Almal, hereby tender my resignation from the post of Chief Executive Officer of J. J. Finance Corporation Limited with immediate effect, due to pre-occupation and personal reasons.

I am glad to express that my association with the Company as a Chief Executive Officer was rewarding and fruitful.

I request the Board to kindly accept my resignation and make arrangements to file necessary form and documents with stock exchange and Registrar of Company.

I wish the Company all the success in the future.

Thanking You,
Yours faithfully,



Rabi Kumar Almal