

**JINDAL LEASEFIN LIMITED**

110, BABAR ROAD, (Opp. World Trade Centre)
NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252
TEL. : 91-11-46201000 FAX : 91-11-46201002
E-mail : jindal@jindal.bz
Website : www.jindal.bz

June 16, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code No. 539947

Dear Sir,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform the exchange that Ms. Shivani Gupta, Company Secretary & Compliance Officer has decided to step down due to personal reasons. The management has accepted his request and accordingly she shall be relieved from her current responsibilities w.e.f. closing hours of June 15, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Please find enclosed copy of her resignation letter.

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

Thanking You,

Yours faithfully,

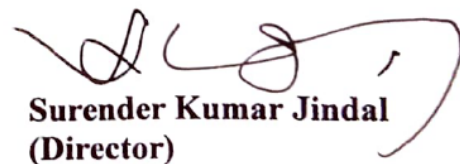
For Jindal Leasefin Limited

**Surender Kumar Jindal
(Director)**

Details of Ms. Shivani Gupta, Company Secretary

S.No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of cessation	June 15, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19.	Not applicable

For Jindal Leasefin Limited



Surender Kumar Jindal
(Director)

Place: Delhi

Date: 16.06.2023

Resignation Letter

Date: 15/06/2023

To,

The Board of Directors,
Jindal Leasefin Limited
110, Babar Road,
New Delhi-110001

Subject: Resignation Letter from the post of Company Secretary

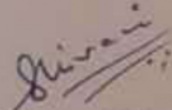
Dear Sir/Ma'am,

This is to inform you that I Shivani Gupta hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments w.e.f. 15th June, 2023. The Board is kindly requested to accept my resignation w.e.f. 15th June, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,
Yours Faithfully,


Shivani Gupta

Company Secretary
Membership No: A56157