

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: 01.02.2024

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

Dear Sir/Madam,

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 captioned subject, we would like to inform you that Mr. Rabi Kumar Almal, has tendered his resignation from the post of Chief Executive Officer effective from the close of business hours on 1st February, 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.

This intimation is being provided to the Stock Exchange pursuant to Regulation 30 and other applicable provision of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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