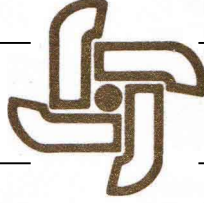

**Jupiter Industries &
Leasing Ltd.**



209, Maker Bhavan III,
21, New Marine Lines, Mumbai – 400 020.
Tel. : 22089666 Cable : JUPIPORTS
CIN : L65910MH1984PLC032015

9th February, 2024

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebjoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re: Scrip Code: 507987

Sub: Outcome of Board Meeting held on 09th February, 2024

This is to inform that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held today i.e. 9th February, 2024 considered and approved the following:

1. The Unaudited Financial Results alongwith the 'Limited Review Report' of the Statutory Auditors thereon for the quarter and nine months ended 31st December, 2023.
2. Accepted the Resignation of Mrs. Priya Mehul Patel (DIN No. 08378080) as an Independent Women Director of the Company w.e.f. today i.e., 9th February 2024.

The said meeting commenced at 12:30 p.m. and concluded at 01:30 p.m.

Thanking you,

Yours faithfully,
For **JUPITER INDUSTRIES &
LEASING LIMITED**

HEMANT D. SHAH
Managing Director

Encl: As above

2nd February, 2024

To,
The Board of Directors,
Jupiter Industries & Leasing Limited,
209, Maker Bhavan III,
21, New Marine Lines,
Mumbai 400020.

Dear Sir,

Sub: Resignation as an Independent Director

I, the undersigned, hereby tender my resignation as an Independent Director of the Company w.e.f. 2nd February, 2024.

I take this opportunity to thank all the Directors and KMPs for the co-operation extended to me during my tenure as an Independent Director of the Company.

Thanking you,

Yours faithfully,


Priya Mehul Patel
DIN : 08378080



Accepted
09/2/24
A