

28th March 2024

To,
Listing Department,
BSE Limited,
1st Floor, P J Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 542866
Scrip Id : COLABCLOUD

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of Board Meeting held on Thursday, 28th March 2024.

Board Meeting commenced on : 4.30 p.m.
Board Meeting concluded on : 5.00 p.m.
Venue : #202, Takshashila Building, Samant Estate,
Goregaon (East), Mumbai – 400 063.

This is to inform to the Exchange that in the Meeting of the Board of Directors of the Company held on **Thursday, 28th March 2024**, following business matters were approved:

1. Resignation of Mr. Motibhai Rabari as a Chief Financial Officer of the Company w.e.f. 28th March 2024.
2. Appointment of Mr. Chetan Shah as Chief Financial Officer of the Company w.e.f. 28th March 2024.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure – A**.

You are requested to kindly take the same on your records.

Thanking You,
For Colab Cloud Platforms Limited
(Formerly known as JSG Leasing Limited)

Deepika Undhad
Company Secretary and Compliance Officer
Membership No: A41244

Annexure - A

1. Resignation of Mr. Motibhai Rabari as a Chief Financial Officer of the Company.

Sr. No.	Particulars	Details
1.	Reason for Intimation	Cessation
2.	Date of Cessation	28 th March 2024
3.	Reason for Cessation	Personal Commitments

2. Appointment of Mr. Chetan Shah as Chief Financial Officer of the Company.

Sr. No.	Particular	Details
1.	Reason for Intimation	Appointment
2.	Date of Appointment	28 th March 2024
3.	Term of Appointment	Not Applicable
4.	Qualification	Commerce Graduate
5.	Brief Profile	Mr. Chetan Shah has experience of more than 20 Years in the field of Finance.

MOTIBHAI JAKSI BHAI RABARI

185, Rohit nagar , Jantanagar Railway Crossing
Ghatlodia Ahmedabad - 61.

Date: 28/03/2024

To,

Colab Cloud Platforms Limited

125, 2nd Floor, Shahpur Jat, New Delhi, Delhi - 110 049.

Dear Sir/Madam,

Sub: Resignation from the post of Chief Financial officer (CFO) of Colab Cloud Platforms Limited.

With reference to the subject matter, I hereby tender my resignation as Chief Financial Officer ("CFO") of Colab Cloud Platforms Limited with immediate effect. I hereby request the Board of Directors to approve my resignation and release me from the duties of CFO of the Company.

I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request the management to complete all the formalities related to resignation with the concerned authorities.

Thanking You.

Yours Sincerely



Motibhai Rabari