

**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

23rd July, 2024

To,
The Secretary
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: – JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir / Madam,

With reference to the captioned subject and incompliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. July 23, 2024, appointed Mr. Rajendra Prasad Rustagi (Membership No. F2061) as Company Secretary & Compliance Officer of the Company with effect from **August 1, 2024** pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A Brief Profile of Mr. Rajendra Prasad Rustagi is given below:

| Sr. No. | Particulars | Details |
|---------|----------------|--|
| 1. | Name | Rajendra Prasad Rustagi |
| 2. | E-mailId | rpr16155@gmail.com |
| 3. | MobileNo. | +91-9810717149 |
| 4. | Address | C-205, Upper Ground Floor, Anand Vihar, Delhi – 110 092 |
| 5. | PAN | AACPR5041A |
| 6. | Membership No. | FCS 2061 |

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

Surender Kumar Jindal

Managing Director