



DATE: 20.04.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Resignation of Company Secretary.

With reference to captioned subject we, JSG LEASING LIMITED (the "Company") would like to inform you that Mrs. Sakina Pimpalnerwala has resigned from the post of Company Secretary of the company with effect from 28.12.2021 due to unavoidable circumstances.

This is for your information and you are requested to update the same in your record.

Kindly do the needful

Yours Faithfully,

For JSG LEASING LIMITED
JSG LEASING LIMITED


Authorised Signatory/Director

DIRECTOR/AUTHORISED SIGNATORY