



**19<sup>th</sup> August, 2022**

To  
Listing Compliances  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 542866**  
**Scrip Id : JSGLEASING**

**Sub: Request to update Corporate Information Tab**

Dear Sir/Ma'am,

With reference to the above cited subject, please find the following details to update corporate Information Tab:

**1. Under Board of Directors Tab:**

Kindly update the composition of board of directors as under:

<b>Name</b>	<b>Designation</b>
Mr. Motibhai Jaksibhai Rabari	Whole Time Director & Chief Financial Officer
Mr. Kalpesh Medhkar	Executive Director
Mr. Subhash Nagam	Non-Executive Director
Mr. Udaybhai Arvindbhai Patel	Independent Director
Ms. Chandani Solanki	Independent Woman Director
Mrs. Deepika Undhad	Company Secretary & Compliance Officer

**2. Under Registrars tab:**

Kindly insert the website of RTA - [www.satellitecorporate.com](http://www.satellitecorporate.com)

We hereby request you to do the needful at the earliest.

**For JSG Leasing Limited**

**Kalpesh Medhekar**  
**DIN: 09519789**  
**Director**