

August 28, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) – Completion of Second and Final Term of Independent Director of the Company

Dear Sir/Madam,

We hereby inform you that **Mr. Sachin Kharkia (DIN: 00884999)**, Non-Executive Independent Director of the Company, has completed his second and final term w.e.f. close of business hours on August 28, 2026. Consequently, he ceases to be the Director of the Company and Chairman/Member of the respective Committees of the Board of Directors w.e.f. close of business hours on August 28, 2026.

The Board of Directors and the Management of the Company expressed deep appreciation for the valuable contribution and guidance provided by Mr. Sachin Kharkia during his tenure.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as Annexure-A.

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

SURENDE Digitally signed
by SURENDER
R KUMAR KUMAR JINDAL
JINDAL Date: 2026.08.28
13:10:21 +05'30'

Surender Kumar Jindal
Managing Director
DIN: 00130589

Encl.: As above

Annexure A

Cessation of Mr. Sachin Kharkia (End of second and final term as a Non-Executive Independent Director of the Company):

Sr. No.	Particulars	Details
1.	Reason for change	Cessation [Completion of second and final term as a Non-Executive Independent Director]
2.	Date of Cessation	From close of business hours on August 28, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable

**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

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Ref: JINDAL LEASEFIN LIMITED (Scrip Code: 539947)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) – Appointment of Independent Director of the Company

Dear Sir/Madam,

We hereby inform you that **Ms. Asha Hardikkumar Sukhadiya (DIN: 11721706)**, has been appointed as a Non-Executive Independent Director of the Company, for consecutive Five (5) years with effect from 29th August, 2026 and subject to the approval of members in the ensuing General Meeting.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as Annexure-A.

You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

SURENDER KUMAR JINDAL
Digitally signed by
SURENDER KUMAR
JINDAL
Date: 2026.08.28
13:07:20 +05'30'

Surender Kumar Jindal
Managing Director
DIN: 00130589

Encl.: As above

Annexure-A

Appointment of Ms. Asha Hardikkumar Sukhadiya (Non-Executive Independent Director of the Company):

Sr. No.	Particulars	Details
1.	Reason for change	Appointment as a Non-Executive Independent Director
2.	Date of Appointment & Terms of Appointment	With effect from August 29, 2026 for consecutive Five (5) years and subject to the approval of members in the ensuing General Meeting
3.	Brief Profile (in case of appointment)	Ms. Asha Hardikkumar Sukhadiya is a qualified Chartered Accountant and meticulous tax professional with over a decade of experience in direct taxation, statutory audit and financial compliance. Her expertise spans direct tax litigation, withholding tax compliance, statutory and tax audits and the practical application of FEMA and Anti Money Laundering provisions.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	She does not have any inter se relation with other directors/KMPs of the Company.
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
6.	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NIL

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28th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Sub: **Intimation regarding Appointment of Secretarial Auditor and Internal Auditor 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 in compliance 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. August 28, 2026, appointed:

1. **M/s. Parveen Rastogi & Co., Company Secretaries (CP No. 26582)**, as the Secretarial Auditors of the Company, for the financial year 2026-27.
2. **Mr. Suresh Chand Khandelwal**, as the Internal Auditor of the Company, for the financial year 2026-27.

You are kindly requested to take the same on record.

Thank you.

For You are kindly requested to take the same on record.

Thank you.

For Jindal Leasefin Limited

SURENDE Digitally signed
by SURENDER
R KUMAR KUMAR JINDAL
JINDAL Date: 2026.08.28
13:11:36 +05'30'

Surender Kumar Jindal
Managing Director
DIN: 00130589

ANNEXURE – I

Details with respect to change in Auditors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Auditor	M/s. Parveen Rastogi & Co. (CP No. 26582)
Reason for Change	Appointment of Secretarial Auditors
Effective Date of appointment and Terms of appointment	Appointed w.e.f. August 28, 2026 for the Financial Year 2026-27.
Brief Profile	M/s. Parveen Rastogi and Co. is a firm of Practicing Company Secretaries (“the Firm”) registered with the Institute of Company Secretaries of India and has extensive experience in handing secretarial audit of various listed entities. The Core team consists of Qualified Company Secretaries and the Firm provides the professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE – II

Details with respect to change in Auditors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Auditor	Mr. Suresh Chand Khandelwal
Reason for Change	Appointment of Internal Auditors
Effective Date of appointment and Terms of appointment	Appointed w.e.f. August 28, 2026 for the Financial Year 2026-27.
Brief Profile	Mr. Suresh Chand Khandelwal is a B. Com graduate. He is associated with Jindal Group since 1986 as an employee.
Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable