JINDAL
THE MENTHOL PEOPLE

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

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

SURENDER KUMAR JINDAL
Digitally signed by SURENDER KUMAR 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