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") – 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

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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

Declaration of Independence

Pursuant to sub-section (7) of Section 149 of the Companies Act, 2013

To,
The Board of Directors
JINDAL LEASEFIN LIMITED
110, BABAR ROAD, NEW DELHI – 110 001

Sub: **Declaration under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16 (1)(b) of SEBI (LODR) Regulations, 2015**

I, Asha Hardikkumar Sukhadiya D/o. Shri. Ghanshyamdas Chelaram Sindhi, R/o. B/H Hero Honda Workshop, Giradharnagar, Himatnagar, Sabharkantha, Gujarat – 383 001, hereby certify that, I meet all the criteria of independent director envisaged under Section 149(6) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as and when it may be notified.

I hereby certify that:

1. I am/was not a promoter of the Company or its holding, subsidiary or associate company;

2. I am not related to promoters or directors in the Company or its holding, subsidiary or associate company;

3. I have no pecuniary relationship with the Company or its holding, subsidiary or associate company;

4. None of my relatives—

(i) is holding any security of or interest in the Company or its holding, subsidiary or associate company of face value exceeding fifty lakh rupees or two percent of the paid-up capital of the Company during the two immediately preceding financial years or during the current financial year;

(ii) is indebted to the Company or its holding, subsidiary or associate company or their promoters, or directors in excess of 50 lakhs rupees at any time during the two immediately preceding financial years or during the current financial year;

(iii) has given any guarantee or provided any security in connection with the indebtedness of any third person to the Company or its holding, subsidiary or associate company or their promoters, or directors of such holding company in excess of 50 lacs rupees at any time during the two immediately preceding financial years or during the current financial year; or

(iv) has any other pecuniary transaction or relationship with the Company or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in Point (i), (ii) or (iii);

5. Neither me nor any of my relatives hold or has held the position of key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year.

6. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of—

a) a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or

b) any legal or a consulting firm that has or had any transaction with the Company or its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm.

7. holds together with her relatives 2% or more of the total voting power of the Company;

8. is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the Company;

10. is a material supplier service provider or customer or a lessor or lessee of the Company;

11. I am not less than 21 years of age;

12. I possess appropriate skills, experience and knowledge in one or more fields of finance / law/ management / sales / marketing / administration / research / corporate governance / technical operations/other disciplines related to concerned business (please specify) (strike out whichever is not applicable)

Term and Conditions of appointment of independent directors

I am giving this declaration to enable the Board for determining its composition as per Section 149 of the Act read with the Rules made thereunder.

I hereby confirm adherence to the standards of Code of Conduct for Independent Directors prescribed in SCHEDULE –IV of the Act.

I undertake to keep the Board informed immediately about any change in the circumstances which may affect my status of independence as per Section 149 (6) of the Act.

Thanking you,

Yours faithfully,

Asha

Asha Hardikkumar Sukhadiya
DIN: 11721706

Date: 28.08.2026
Place: Gujarat