

**Date: 16<sup>th</sup> June 2026**

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 530601/JAGSONSER**

Dear Sirs/Madam,

**Subject: Update - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to our earlier intimation dated 30<sup>th</sup> May 2026 regarding the resignation of Ms. Shilpa Soni from the position of Company Secretary and Compliance Officer, we wish to inform you that Ms. Shilpa Soni is being relieved from her position and duties effective from 15<sup>th</sup> June 2026 (close of business hours).

Except for the change in the effective date of her cessation, all other disclosures, including the reasons for resignation and the resignation letter submitted by Ms. Shilpa Soni as disclosed in the intimation dated 30<sup>th</sup> May 2026, remain unchanged and hence not repeated here.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Jagsonpal Services Limited**  
*(Formerly known as Jagsonpal Finance and Leasing Limited)*

**Karthik Srinivasan**  
Chairman and Managing Director and  
Chief Financial Officer  
DIN: 09805485