

4th May 2022

To,
Listing Compliances
BSE Limited
P.J. Towers, Fort,
Mumbai – 400 001.

Scrip Code: 542866
Scrip Id : JSGLEASING

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 4th May 2022.

The Board of Directors of the Company in their meeting held on Wednesday, 4th May 2022 at the registered office of the Company considered and approved the following business matter:

1. Shifting of registered office of the Company within the local limits of the same city i.e. from "Office no. 201, Namdhari Chamber, Deshbandhu Gupta Road, Karol Bagh, New Delhi – 110 005" to "125, 2nd Floor, Shahpur Jat, New Delhi – 110 049".

Additionally, contact details of registered office of the Company has been changed. You are requested to replace contact details as follows.

Existing	011-23548521
New	8828865429

The meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

You are requested to take the above cited information on your records.

Thanking you,

For JSG Leasing Limited

Kalpesh Medhekar

Director

DIN: 09519789

