

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 29th September 2025

Scrip Code: 530601

Dear Sirs/Madam,

Sub.: Intimation of receipt of approval for Change of Name of the Company from the Central Processing Centre, Ministry of Corporate Affairs.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier intimations dated 11th July, 2025 and 18th August 2025, we wish to inform you that the Office of the Central Processing Centre, Ministry of Corporate Affairs, vide the ‘Certificate of Incorporation pursuant to change of name’ dated September 29, 2025, has approved the change of name of the Company from “**Jagsonpal Finance and Leasing Limited**” to “**Jagsonpal Services Limited**” w.e.f. September 29, 2025. A copy of the said Certificate is enclosed herewith for your reference. The In-Principle approval from BSE Ltd for change of name is awaited.

Due changes reflecting the aforesaid change of name of the Company in all records and documents of the Company will be appropriately carried out in due course of time.

We request you to kindly take the above information on record and update the name of the Company in your records.

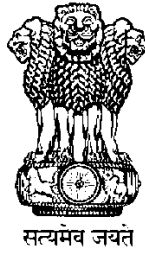
Thanking You,

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

Encl.: a/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L65929DL1991PLC043182**

I hereby certify that the name of the company has been changed from JAGSONPAL FINANCE AND LEASING LIMITED. to JAGSONPAL SERVICES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name JAGSONPAL FINANCE AND LEASING PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY NINETH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2025.09.29 23:36:47 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

JAGSONPAL SERVICES LIMITED

LEVEL 3B/ DLF CENTRE, CONNAUGHT PLACE, Sansad Marg, New Delhi, Central Delhi- 110001, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

