

29th June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Kind attention: **Listing Department**

Scrip Code: 530601 , Scrip ID: JAGSONSER

Sub: Outcome of meeting of the Board of Directors and disclosures pursuant to Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **Jagsonpal Services Limited** at its meeting held today i.e. on Monday, 29th June, 2026, has *inter alia* considered and approved the following businesses:

1. Based on the recommendation of Nomination and Remuneration Committee, appointment of Mr. Pranav Chaware as the Company Secretary and Compliance Officer of the Company with effect from 29th June, 2026 and authorized Mr. Pranav Chaware, Company Secretary of the Company (Phone: 022 0224099 6484; Email: compliance@jagsonpal.co.in) for the purpose of determining materiality of an event or information for the purpose of making disclosures of same to stock exchange, in addition to other Key Managerial Personnel\ of the Company.
2. Reallocation for use of proceeds raised from preferential issue of equity shares approved by the shareholders vide Special Resolution dated 15th February, 2025, subject to approval of the shareholders and its related matters.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith.

The meeting of the Board of Directors commenced at 11:45 a.m. and concluded at 12:45 p.m. Kindly take the same on your records.

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

Karthik Srinivasan
Chairman, Managing Director and Chief Financial Officer
DIN: 09805485
Encl.: a/a

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Appointment of Mr. Pranav Chaware as the Company Secretary and Compliance officer of the Company:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pranav Chaware as Company Secretary & Compliance Officer of the Company
Date of appointment/ cessation (as applicable) & term of appointment	Effective from 29 th June, 2026. Term: As per the policies of the Company
Brief profile (in case of appointment);	Mr. Pranav Chaware is a qualified Company Secretary and an Associate member (Membership No. A42446) of the Institute of Company Secretaries of India (ICSI). He possesses more than 10 years' of experience in various corporates engaged in multiple sectors. Mr. Pranav Chaware has been associated with multiple corporates and has worked in the domain of compliance; with specific focus on the Companies Act, 2013, SEBI Regulations, RBI's FEMA framework.
Disclosure of relationships between directors (if any)	Not applicable