

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III, Para A (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shilpa Soni (Membership No.: A59308) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from close of Business hours of 15<sup>th</sup> July 2026 to pursue an alternate career opportunity outside the organisation.

Further, the Company has received confirmation from Ms Shilpa Soni that there are no material reasons for resignation other than those provided above. The copy of the letter of resignation of Ms Shilpa Soni is enclosed herewith.

The detailed disclosure required under SEBI Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 are provided in Annexure – I to this letter.

This intimation is for your information and 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  
Encl: a/a

**Annexure – I**

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026.

Change in Company Secretary & Compliance Officer of the Company

<b>Particulars</b>	<b>Details</b>
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Ms. Shilpa Soni as Company Secretary & Compliance Officer of the Company
Date of <del>appointment</del> /cessation (as applicable) & term of appointment	15 <sup>th</sup> July 2026 (Close of Business hours).
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (if any)	Not applicable

**Date:** 30/05/2026

**To**

The Board of Directors

**Jagsonpal Services Limited**

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

Office No. 2, B Wing, 4<sup>th</sup> Floor, Connekt, Silver Utopia,

Chakala, Andheri East, Airport (Mumbai),

Mumbai- 400099, Maharashtra, India

**Subject:** Resignation from the position of Company Secretary and Compliance Officer of the Company

**Dear Sir/Madam,**

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **Jagsonpal Services Limited** (Formerly known as Jagsonpal Finance & Leasing Ltd.) with effect from the close of business hours on 15<sup>th</sup> July 2026, to pursue an alternate career opportunity outside the organisation.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the said date. I also confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure.

Kindly acknowledge the receipt of this letter and arrange to file the necessary intimations with the Registrar of Companies and the Bombay Stock Exchange.

**Thanking you,**

Yours faithfully,



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Ms. Shilpa Soni

Company Secretary

Membership No.: A59308