

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : 3C Park Plaza, 71 Park Street, Kolkata 700 016  
CIN : L65921WB1982PLC035092

Tel : 2229-1083/84/6000  
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E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date: 06.10.2017

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001. India.

Dear Sir,

**Sub:- Outcome of Board Meeting intimating the appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e., on October 06, 2017 has approved the appointment of Ms. Ankita Nigam as the Company Secretary & Compliance Officer of the Company with immediate effect.

The brief particulars of appointment of Ms. Ankita Nigam as Company Secretary & Compliance Officer are as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & terms of appointment	06.10.2017
3.	Brief profile (in case of appointment)	An associate member of the Institute of Company Secretaries of India (ICSI) bearing membership no. A36293 and having experience in secretarial compliance functions.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

Considering the above change in KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI(Listing Regulations and Disclosure Requirements), 2015 for determining the materiality of an event/information and disclosure of the same to the stock exchanges.

Following is the revised list of authorized persons:

Sl. No.	Name	Designation	Contact
1.	Mr. Rabi Kumar Almal	Chief Executive Officer	Contact No. - 033 2229-6000 e-mail - jjfc@jjauto.org
2.	Mr. Hriday Mondal	Chief Financial Officer	Contact No. - 033 2229-6000 e-mail - jjfc@jjauto.org
3.	Ms. Ankita Nigam	Company Secretary & Compliance Officer	Contact No. - 033 2229-6000 e-mail - jjfc@jjauto.org

The meeting commenced at 03:00 P.M. and concluded at 04:30 P.M. Please take the above information on record and oblige.

Thanking you  
Yours Sincerely,  
For J. J. Finance Corporation Limited

  
Hriday Mondal  
Chief Financial Officer

CC: The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001