

# J R D FINANCE LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5<sup>th</sup> Floor, Room No. -5G, Kolkata - 700 072  
Tel : +91 33 4006 6062; Email Id : fin.jrd@gmail.com; Website : www.jrdfinance.com  
CIN : L65999WB1993PLC058107

Date: 27.09.2018

To  
The Secretary  
Listing Department  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E), Mumbai - 400 098

Symbol :JFL

**Sub. : Intimation pursuant to the Regulation 6(1) & 30 of SEBI (LODR) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer**

We would like to inform that the Board of Directors at their meeting held on today i.e., 27<sup>th</sup> September, 2018 appointed Ms. Pritha Sinha Pandey, (ACS 29593) as the Company Secretary & Compliance Officer of the Company with immediate effect.

**Brief Profile of Ms. Pritha Sinha Pandey is given below:**

Name : Pritha Sinha Pandey  
Designation : Company Secretary & Compliance Officer  
Address : 13/6, Dr. Nilmoni Sarkar Street, Kolkata - 700090  
Contact No. : 9674574509  
Email id : cs.prithasinha@gmail.com

Ms. Pritha Sinha Pandey is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI) having Membership No. ACS 29593. Besides holding the esteemed qualification of Company Secretary, she has completed LLB from Calcutta University and has a work experience of more than 6 years in the field of various corporate laws, SEBI Act, and various Rules and Regulations made thereunder.

This is for your information and record.

Thanking you,

Yours faithfully,

For J R D Finance Limited

Himangshu Mondal  
Director (DIN - 06984917)

