

ALEEM REMTULA
1623 3rd Avenue, New York, NY 10128

Date: 30th April, 2020

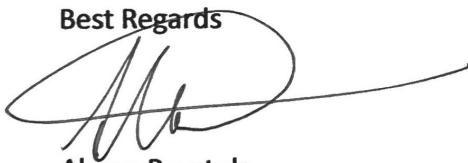
To,
Board of Directors
Jain Sons Finlease Limited
12B, 3rd Floor, Techniplex-II IT Park,
Off. Veer Savarkar Flyover,
Goregaon (West), Mumbai – 400 062,
Maharashtra, India

Dear Sirs,

I, Aleem Remtula, hereby resign as a Nominee Director from the Board of Directors of Jain Sons Finlease Limited w.e.f. 12 May 2020 due a transition in responsibilities.

It was a pleasure to serve on the Board of the Company and I wish the Company the very best.

Best Regards

A handwritten signature in black ink, appearing to be 'Aleem Remtula', with a long horizontal stroke extending to the right.

Aleem Remtula