



To,  
Bombay Stock Exchange Limited  
Phiroze Jjeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

**Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is held on Saturday, 30<sup>th</sup> March, 2024 to consider interalia the following business are approved:

1. To approved the Appointment of Miss. Neelam Patel as Company Secretary of the company.
2. To approved the Resignation of Miss. Divya Purswani from the post of Company Secretary.

The Board Meeting commenced at 12:00 PM and concluded at 1:30PM.

Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

VISHAL MISHRA

Managing Director

Din No.: 03363363