



JOINDRE



JOINDRE CAPITAL SERVICES LTD.



Date: March 30, 2024

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531861

SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATION, 2015- Change in management

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today:

1. Noted the cessation of **Mr. Veepin S Thokal** as **Non- Executive Independent Director** on account of completion of his 2nd term as Independent Director of the Company with effect from close of working hours on 31st March, 2024.
2. Noted the cessation of **Mr. Ravi S Jain** as **Non- Executive Independent Director** on account of completion of his 2nd term as Independent Director of the Company with effect from close of working hours on 31st March, 2024.
3. Approved Appointment of **Mr. Shirish Suryakant Shetye** (DIN: 00148086) as an Additional Director (Non-Executive, Independent) of the Company for a term of five consecutive years with effect from 01st April, 2024, subject to approval of members of the Company.
4. Approved Appointment of **Mr. Rakesh Radhakishan Sharma** (DIN: 07622167) as an Additional Director (Non-Executive, Independent) of the Company for a term of five consecutive years with effect from 01st April, 2024, subject to approval of members of the Company.
5. Approved re-constitution of Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee of the Company.

Pursuant to BSE Circular LIST/COMP/14/2018-19, we hereby affirm that **Mr. Shirish Suryakant Shetye** (DIN: 00148086) and **Mr. Rakesh Radhakishan Sharma** (DIN: 07622167) are not debarred from holding the office of Additional Director (Non-Executive, Independent Director) by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company.

The disclosures required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in **Annexure A**.

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138



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Further, the Board has approved seeking necessary approval of the Members of the Company pursuant to the provisions of Regulation 17(1C) of SEBI Listing Regulations and other applicable provisions by way of postal ballot.

6. The Company has been informed by M/s. P. P. Shah & Co., Practicing Company Secretaries and Secretarial Auditors about the change in status and name of the firm as explained below:

M/s. P. P. Shah & Co., Practicing Company Secretaries was a partnership firm comprising of Mr. Pradip Shah and Mr. Punit Shah as partners. On account of demise of Mr. Pradip Shah, the said firm was converted into a sole proprietorship firm of Mr. Punit Shah. Thereafter, the name of the said firm has been changed to M/s. P. C. Shah & Co., Practicing Company Secretaries (Proprietor - Mr. Punit Shah). The change in name of the firm has been approved by the Institute of Company Secretaries of India.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

For Joindre Capital Services Limited

Sweta Jain
Company Secretary



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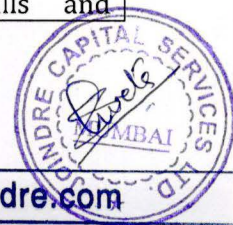
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**JOINDRE****JOINDRE CAPITAL SERVICES LTD.****Annexure-A**

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Sr. No.	Information of such event(s)				
Name:	Mr. Veepin S Thokal	Mr. Ravi S Jain	Mr. Shirish S Shetye	Rakesh R Sharma	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation due to completion of term.	Cessation due to completion of term.	Appointment as additional Independent Director subject to member's approval.	Appointment as additional Independent Director subject to member's approval.
2.	Date of appointment /cessation (as applicable) & term of appointment	Date of cessation: 31/03/2024	Date of cessation: 31/03/2024	Date of appointment: 01/04/2024 Term: 5 (five) years	Date of appointment: 01/04/2024 Term: 5 (five) years
3.	Brief profile (in case of appointment)	NA	NA	CS Shirish Suryakant Shetye is a highly experienced and accomplished Company Secretary with over three decades of practice. He holds a Fellow membership with The Institute of Company Secretaries of India and has been in independent practice since 1988. With a solid foundation in law, including LL.M. and LL.B. degrees, he specializes in corporate governance, legal advisory, and corporate restructuring. Shirish has a proven track record of advising on complex matters such as public issues, mergers, and joint ventures, while also serving	Mr. Rakesh Sharma is a Chartered Accountant with a wealth of experience in finance, taxation, and compliance. Currently serving as a Senior Manager, he specializes in finalizing accounts, managing tax audits, and handling income tax assessments and appeals. With a strong background in financial regulations and compliance, Mr. Sharma's expertise extends to GST compliance, subsidy applications, and financial forecasting. Known for his leadership skills and



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				as an Expert Mediator in Corporate matters. His expertise extends to conducting secretarial audits and co-authoring publications on arbitration.	to commitment excellence, Mr. Sharma consistently delivers high-quality results in challenging environments.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA	NA	Not Related to Directors	Not Related to Directors

COMPOSITION OF COMMITTEE W.E.F. 01ST APRIL, 2024**AUDIT COMMITTEE:**

1. Mr. Rakesh Sharma (Additional- Non-Executive, Independent)
2. Mrs. Pooja Bajaj (Non-Executive, Independent)
3. Mr. Subhash Agarwal (Executive-Whole Time Director)

NOMINATION AND REMUNERATION COMMITTEE:

1. Mr. Rakesh Sharma (Additional- Non-Executive, Independent)
2. Mrs. Pooja Bajaj (Non-Executive, Independent)
3. Mr. Shirish Shetye (Additional- Non-Executive, Independent)

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. Mr. Shirish Shetye (Additional- Non-Executive, Independent)
2. Mr. Subhash Agarwal (Executive-Whole Time Director)
3. Mr. Dinesh Khandelwal (Executive-Whole Time Director)

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