

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



April 19, 2024

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 530235

Sub. : Intimation regarding resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that Mr. Behla M. Tambawala (M No: A63971) has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company with immediate effect vide his letter dated April 19, 2024 and is hereby relieved from the said position. The letter shall be put up before the Board of Directors for noting in the ensuing Board Meeting.

The detailed disclosure as required under 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 enclosed herewith as '*Annexure - A*'.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **KJMC Financial Services Limited**

Rajnesh Jain
Whole-Time Director
DIN: 00151988

Encl: As above

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 | Fax: +91-22-2285 2892 | Email: info@kjmc.com | Website : www.kjmcfinserv.com
CIN : L65100MH1988PLC047873

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'Annexure - A'

Disclosure as required under Regulation 30 of 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 are as under:

Resignation of Mr. Behla M. Tambawala as Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal reasons
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With immediate effect i.e. closure of business hours of April 19, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship (in case of appointment)	NA

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CIN : L65100MH1988PLC047873

Behla M. Tambawala
Company Secretary (ACS No: A63971)
8-113/114, Fakhri Colony, Bhayander West – 401 101.

Date: April 19, 2024

To,
The Board of Directors,
KJMC Financial Services Limited
162, 16th Floor, Atlanta,
Nariman Point - 400021

Subject: Resignation from the position of Company Secretary & Compliance Officer of KJMC Financial Services Limited ('the Company')

Dear Sir/Madam,

I, Behla M. Tambawala, hereby tender my Resignation with immediate effect from the position of Company Secretary & Compliance Officer of KJMC Financial Services Limited due to personal reasons.

The Board is kindly requested to accept and take noting of my resignation with immediate effect i.e. from the closure of business hours on April 19, 2024.

I would like to thank the Board of Directors and the Management of the Company for the opportunities provided to me during my successful tenure here. Further, request you to give necessary intimation to BSE Limited, Reserve Bank of India and file necessary forms with Registrar of Companies etc.

Lastly, request to take note of my resignation and provide me with Relieving cum Experience Certificate at the earliest.

Thanking you,

Yours faithfully,



Behla M. Tambawala
Company Secretary & Compliance Officer
ACS No: A63971