KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509

KJMC
ADVICE MATTERS

April 15, 2024

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

Dear Sir/Madam,

Ref.: Scrip Code 532304

Subject: Outcome of the Board Meeting held on Monday, April 15, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the outcome of the Board of Directors of KJMC Corporate Advisors (India) Limited (" the Company"), at its Meeting held on Monday, April 15, 2024 at Shorter Notice as inter-alia:

Considered and approved providing Corporate Guarantee to ICICI Bank Limited for the Bank Guarantee ("Credit facility") extended by ICICI Bank Limited amounting to INR. 100.00 Lakhs in favor of KJMC Capital Market Services Limited, Wholly-Owned Subsidiary of the Company.

The Meeting of the Board of Directors commenced at 4.00pm and concluded at 5.00pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KJMC Corporate Advisors (India) Limited

MITI HITEN SHAH

Digitally signed by MITI HITEN SHAH
DN: C=IN, PostalCode=400104, S=MAHARASHTRA, STREET=A-3, SAHIBA EXCLUSIV TOWER, BUILDING NO 3 S V ROAD MUMBAI SOCRESIDCH, WESTBANK CITY CENTER 400 104, L=MUMBAI, O=Personal, T=9892, SERIALNUMBER=7e4c7f28c4c3fb1f8a4f99f2d3d7727b14ea1121b1b1f0b0f0a6a0b2e0499b4e6a6, OID.2.5.4.65=989202203061152849001, Phone=+919004954204, Email=miti@kjmc.com, UID=f2f3d4d5d6d7f8d9dadbdcdddedfe0e1e2e3e4e5, CN=MITI HITEN SHAH
Reason: I am the author of this document
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Miti H Shah
Company Secretary & Compliance Officer

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