



JOINDRE®

JOINDRE CAPITAL SERVICES LTD.



Date: 10th May, 2024

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

Scrip Code: 531861

SUB: Outcome of Board Meeting held on 10th May, 2024.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., 10th May, 2024, have inter alia, considered and approved the following:

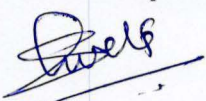
1. Based on recommendation of Audit Committee of the Company, the Board of Directors has approved the appointment of M/s. Banshi Jain & Associates, Chartered Accountants (FRN: 100990W) as the Statutory Auditors of the Company (subject to members approval) to fill the casual vacancy caused by the resignation of M/s. S. Rakhecha & Associates with effect from May 07, 2024 and to hold office till the ensuing annual general meeting of the Company. The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure A
2. Approved the Postal Ballot Notice for obtaining shareholders' approval for the following items:
 - i. Appointment of M/s. Banshi Jain & Associates, Chartered Accountants (FRN: 100990W) as the Statutory Auditors of the Company.
 - ii. Regularisation of Additional Director Mr. Rakesh Radhakishan Sharma (DIN: 07622167) as a Non-Executive, Independent of the Company for a term of five consecutive years.
 - iii. Regularisation of Additional Director Mr. Shirish Suryakant Shetye (DIN: 00148086) as a Non-Executive, Independent of the Company for a term of five Consecutive years.

The meeting commenced at 12:30 p.m. and concluded at 02:15 p.m.

Please take the above on your record.

Thanking you,

Yours faithfully
For Joindre Capital Services Limited


Sweta Jain
Company Secretary
Encl: As above



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

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Horni 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

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Appointment of Statutory Auditor	M/s. Banshi Jain & Associates, Chartered Accountants (FRN: 100990W)
2.	Reason for change Viz., Appointment, Resignation, removal, death or otherwise	Appointment: to fill the casual vacancy arising due to resignation of previous Statutory Auditor
3.	Date of Appointment/cessation (as applicable)	10 th May, 2024
4.	Terms of Appointment	To hold office till the ensuing AGM of the Company to be held for the year 2023-24
5.	Brief Profile (in case of appointment)	<p>M/s. Banshi Jain & Associates (BJAA) is a distinguished firm of Chartered Accountants, established in 1975. Specializing in assurance, tax, and financial advisory services, BJAA offers expertise in areas such as assurance advisory, corporate and international tax, indirect tax, transaction advisory, start-up advisory, and FEMA regulatory services. With offices in Mumbai, Raipur, and Jodhpur, BJAA serves a diverse clientele with tailored solutions and expert guidance, ensuring compliance and excellence in financial management.</p> <p>M/s. Banshi Jain & Associates, Chartered Accountants, has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.</p>



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