



To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation for Appointment of Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that Miss. Neelam Brijesh Patel, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of JOINTECA EDUCATION SOLUTIONS LIMITED at Board Meeting held on 30th March, 2024.

The brief particulars of the Company Secretary/Compliance Officer are as under:

1. Name: Neelam Brijesh Patel
2. ACS no. : 73025
2. Designation: Company Secretary/Compliance Officer
3. Date of Appointment: 30th March, 2024
4. Email Id: neelampatel0911@gmail.com

You are requested to take on record our above mentioned information for your reference and further needful.

Thanking You,

Yours faithfully,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal Mishra Digitally signed
by Vishal Mishra
Date:
2024.03.30
13:29:33 +05'30'

VISHAL MISHRA

Managing Director

Din No.: 03363363

To.

JOINTECA EDUCATION SOLUTION LIMITED

53D, Geeta Enclave Near Dr. V.K. Garg Krishna Nagar

Mathura Uttar Pradesh 281004

Respected Sir/ Madam,

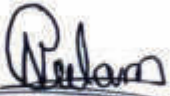
Sub- consent to act as Company Secretary of JOINTECA EDUCATION SOLUTION LIMITED

I, Neelam Patel, hereby give my consent to act as Company Secretary of JOINTECA EDUCATION SOLUTION LIMITED, pursuant to section 203 of Companies Act, 2013 read with Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Thanking you.

Yours truly



(NEELAM PATEL)

Ecsin: EA073025E000087160