



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

To

Date: 19-10-2023

The Listing / Corporate Listing Department
Bombay Stock Exchange
25th Floor,
Phiroze Jee bhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 538834

Sub: Disclosure of Information under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing regulations)

In Compliance with Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 06th October 2022, which commenced at 11.30 AM and concluded at 11.50 AM accorded approval of following matter:

1. Appointment of Mrs. Vidhya Damodaran, as Company Secretary and Compliance officer and Key Managerial Personnel (KMP) of the company w.e.f 01st October, 2022

The above appointment is within 6 months as per the Companies Act 2013.

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

Reasons for Change viz appointment	Mrs. Vidhya Damodaran has been appointed as Company Secretary and Compliance Officer of the Company in the place of Mr. Disola Jose Koodaly who resigned on 30 th September 2022.
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Date of Appointment	01 st October 2022
Brief Profile	She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.

This is for your information and records

Yours faithfully

For JMJ Fintech Limited



Joju Madathumpady Johny

Managing Director

DIN: 02712125



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Sub: Reasons for delay in disclosure of Information under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing regulations)

With reference to the delay in intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We would bring to your notice that the company had received the Consent letter from the Company secretary on a later date, due to which the company has made the intimation to the stock exchange in delay. Kindly take the above matter on your records

This is for your information and records

Yours faithfully
For JMJ Fintech Limited



Joju Madathumpady Johny
Managing Director
DIN: 02712125