



JAYATMA ENTERPRISES LIMITED

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Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

28th March, 2024

To,
**Department of Corporate Services,
BSE limited**
Ground Floor, P. J. Tower,
Dalal Street, Fort, Mumbai-400001.

Security ID: JAYATMA
Security Code: 539005

Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Mr. Janak Gautambhai Nanavaty (DIN: 00472925) as an Independent Director for 1st term of 5 years.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A (Point 7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that Members of the Company through the postal ballot appointed Mr. Janak Gautambhai Nanavaty (DIN: 00472925) as an Independent Director of the company and who is not liable to retire by rotation, to hold office for the first term of 5 consecutive years Commencing from March 29, 2024 to March 28, 2029."

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Janak Gautambhai Nanavaty has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

Kindly take the above information on your record.

Thanking you.

For Jayatma Enterprises Limited

Nirav Kalyanbhai Shah
Chairman & Managing Director
DIN: 00397336

Encl: Profile of Mr. Janak Gautambhai Nanavaty

Annexure

Appointment of Mr. Janak Gautambhai Nanavaty (DIN: 00472925) as a Director (Independent Director Category) of the Company.

Sr. No.	Details of the events	Information of such events
1.	Name	Mr. Janak Gautambhai Nanavaty (DIN: 00472925)
2.	Reason for change	Mr. Janak Gautambhai Nanavaty has been Appointed as the Independent Director.
3.	Date of Appointment Term of Appointment & Reason of Appointment	29 th March, 2024 Mr. Janak Gautambhai Nanavaty, be appointed as an Independent Director of the company, to hold office for the first term of 5 consecutive years Commencing from March 29, 2024 to March 28, 2029.
4.	Brief Profile	Mr. Janak Gautambhai Nanavaty, holds decades of experience in field of Marketing and its execution.
5.	Disclosure of relationship between directors	None