



JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: 118 Vishal Tower, Janakpuri,

New Delhi- 110058

CIN: L24100DL1986PLC234423

Ph: +91-7322820131, Email: jyotirgamyaenterprises@gmail.com

Website- www.jelglobe.com

Date: 14.05.2024

To,
Compliance Department
BSE Limited
Floor No-25, P. J Tower
Dalal Street
Mumbai-400001

Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended in respect of a meeting of the Board of Directors of the Company held on 14/05/2024

Ref: Jyotirgamya Enterprises Limited (Scrip Code: 539246)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e., Tuesday, 14th Day of May, 2024 inter alia to consider and approve the following agenda items:

1. On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Ms. Alpa Bhavesh Vora (DIN: 06814833) as Additional Director (Executive) of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.

The details of Ms. Alpa Bhavesh Vora as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as Annexure-I.

2. On recommendations received from the Nominations and Remuneration committee, the Board has considered and approved the Appointment of Mr. Anil Ganpatlalji Jain (DIN: 10455523) as Additional Director (Executive) of the Company pursuant to the provisions



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of Section 161 of the Companies Act, 2013 subject to approval of shareholders at the ensuing General meeting of the Company.

The details of Mr. Anil Ganpatlalji Jain as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is also enclosed herewith and marked as Annexure-II.

This is for your kind information and record.

Thanking you,

FOR JYOTIRGAMYA ENTERPRISES LIMITED

(Sahil Minhaj Khan)

Managing Director

DIN: 06624897

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ANNEXURE-I

The details of Ms. Alpa Bhavesh Vora as required under Schedule III PART-A PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

S.No.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 14 th May 2024 Term of Appointment: To hold office till the date of next General Meeting of the Company
3.	Brief profile (in case of appointment)	Undergraduate 15 years of experience in the field of Administration
4.	Disclosure of relationships between directors (in case appointment of a director)	Ms. Alpa Bhavesh Vora is not related to any director of the Company
5.	Number of Shares held	Nil

FOR JYOTIRGAMYA ENTERPRISES LIMITED

(Sahil Minhaj Khan)

Managing Director

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ANNEXURE-I

**details of Mr. Anil Ganpatlalji Jain as required under Schedule III PART-A
PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.**

S.No.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
2.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: w.e.f. 14 th May 2024 Term of Appointment: To hold office till the date of next General Meeting of the Company
3.	Brief profile (in case of appointment)	Undergraduate 15 years of experience in the field of Business
4.	Disclosure of relationships between directors (in case appointment of a director)	Mr. Anil Ganpatlalji is not related to any director of the Company
5.	Number of Shares held	Nil

FOR JYOTIRGAMYA ENTERPRISES LIMITED

(Sahil Minhaj Khan)
Managing Director
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