



April 27, 2024

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 511092

Sub: Clarification about Company's Submission dated 19 April 2024 regarding Resignation of KMP (Compliance Officer)

Respected Sir or Madam,

With reference to your above captioned matter and as per query raised by BSE, we would like to say and submit that the Company has not received directly but has been sent to Practicing Company Secretary who has forwarded the same to Managing Director on 19 April 2024.

Accordingly, the intimation has been provided to BSE and there is no delay on the part of Company post receipt of Resignation Letter.

Kindly take note of the same and oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR