



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 16th May, 2024

**To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 539005

Subject: Intimation of Board Meeting to be held on 20th May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the notice dated 13th May, 2024, which was hereby given informing that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 20th May, 2024** at the Registered Office of the Company, kindly take a note that the following additional agendas are proposed to be taken up in the said meeting:

1. Re-appointed Mr. Nirav K. Shah as Managing Director of the Company for a term of 5 years from 22/04/2024 to 21/04/2029.
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

**Yours Sincerely,
For, Jayatma Enterprises Limited**

**Nirav K. Shah
Chairman & Managing Director
DIN: 00397336**