



(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

20-12-2023

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 538834

Sub: Outcome of Board Meeting held on 20th December 2023

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 20th December 2023 commenced at 12 Noon and concluded at 2.30 PM have inter alia transacted and approved the following:

- Appointment of Mr. Josekutty V E as an Additional director designated as independent director of the company
- Appointment Mr. Justin Thomas O as chief financial officer (KMP) of the company
- Approved the postal ballot notice
- Appointment of Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the postal ballot
- Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the postal ballot.

This is for your information and record.

Thanking You,
Yours faithfully,

FOR JMJ FINTECH LIMITED



VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER



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Brief Profile of Mr. Josekutty V E:

S. No	PARTICULARS	REMARKS
1.	Name of the director to be appointed	Mr. Josekutty V E
2.	Date of Appointment	20-12-2023
3.	Brief Profile (in case of Appointment)	Mr. Josekutty V E boasts a distinguished 34-year career in Corporate laws, having held key positions such as Asst Registrar of Companies, Deputy Registrar of Companies, and Registrar of Companies in multiple states. As Joint Director in the Ministry of Corporate Affairs, he successfully monitored the functions of ROCs and Official Liquidators across states. Mr. Josekutty V E's expertise extends to his active participation in committees related to the Companies Act, 2013, Producer Companies, and Delegation of Authorities. He has also served as a nominated member on the Executive Committee of ICSI, Hyderabad, and the FTCCI Corporate Laws, IBC & ADR Committee of the Federation of Chamber of Commerce & Industry, Hyderabad.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	NA
5.	DIN	10358372
6.	Date of Birth	14.07.1963
7.	No. of companies in which Mr Josekutty V E Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NIL
8.	Intimation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE respective	Mr. Josekutty V E is not debarred from holding the office of a director by virtue of any SEBI order or any such authority

FOR JMj FINTECH LIMITED

VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER

