

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB1NM000002509



October 10, 2023

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Serip Code: 532304

Subject: Intimation regarding resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that Ms. Miti H Shah (ACS: A49348) has resigned from the post of Company Secretary and Compliance Officer of the Company vide her letter dated October 10, 2023 which shall be put up to the Board of Directors for its consideration in the ensuing Board Meeting.

Request to kindly take the above information on record.

Yours faithfully,
For KJMC Corporate Advisors (India) Limited

GIRISH
INDERCHA
ND JAIN

Girish Jain
Whole-Time Director

SEBI (MRP) REGISTRATION NO. MR11NM000002509
SEBI (MCA) REGISTRATION NO. MR11NM000002509
SEBI (CMA) REGISTRATION NO. MR11NM000002509
SEBI (CF) REGISTRATION NO. MR11NM000002509
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Regd. office :- 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjm.com ● Website : www.kjmcfinser.com

CIN : L67120MH1998PLC113888

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Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Resignation of Ms. Miti H Shah as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for change	Due to personal reasons.
2.	Date of resignation	October 10, 2023
3.	Terms of appointment	NA
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationship (in case of appointment)	NA

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