



(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,
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To,
The Manager
Listing Department
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers
Dalal Street ,Mumbai 400001

20-12-2023

Dear Sir/Madam,

Scrip Code: 538834

SUB: INTIMATION OF APPOINTMENT OF CHIEF FINANCIAL OFFICER -DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; this is to inform you that, we confirm the appointment of Mr. Justin Thomas O as the Chief Financial Officer with effect from 20th December 2023.

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

Reasons for Change viz appointment	Mr. Justin Thomas O has been appointed as Chief Financial Officer of the Company in the place of C.A. Ema K Pulimood who was dismissed w.e.f 27 th July 2023.
Date of Appointment	20 th December 2023
Brief Profile	Finance Manager at Global Auto Parts WLL, Doha-Qatar - February 2009-March 2023. He has knowledge and experience in accounting services.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER