



To,

Date: 23/03/2024

Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Dear Sir/ Madam,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 30TH MARCH, 2024 to consider interalia the following business:

1. To Consider and approve the Resignation of Miss. Divya Purswani from the post of Company Secretary.
2. To consider and approve Appointment of Miss. Neelam Patel as Company Secretary.
3. To consider and approve any other business with the permission of Chair.

Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

VISHAL MISHRA

Managing Director

Din No.: 03363363