



JOINDRE



JOINDRE CAPITAL SERVICES LTD.



Date: 24th November, 2022

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531861

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- - Intimation for resignation of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02nd December, 2022 at 2.00 p.m. at the registered office of the Company, inter-alia to consider and approve the following:

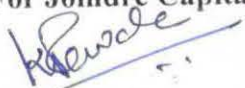
1. To consider the matter relating to resignation of Mr. Sunil Milapchand Jain (DIN 00025926), Whole Time Director of the Company w.e.f. 31st December, 2022.
2. To consider the matter relating to resignation of Mr. Sanjay Mulchand Jain (DIN 08281408), Non Executive Independent Director of the Company w.e.f. 31st December, 2022.

We also wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, the trading window for dealing in shares of the Company shall remain closed for all Designated Persons, Directors, Promoters, Employees of the Company, from 25th November, 2022 till 04th December, 2022 (both days inclusive).

Kindly take the information on records.

Thanking you,

For Joindre Capital Services Limited


Kishori Sodha
Company Secretary

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SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138