

**JUSTRIDE ENTERPRISES LIMITED**

**CIN: L74899DL1967PLC004704**

**Reg. Off.:** Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058;

**Email ID:** justridelimited@gmail.com; **Website:** www.justrideenterprises.in

---

Date: 30<sup>th</sup> July, 2022.

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
28th Floor, Dalal Street,  
Mumbai-400001.

Company Symbol: JRELTD  
Scrip Code: 531035

Sub: Outcome of Board Meeting held on 29<sup>th</sup> June, 2022.

Dear Sir/ Madam,

With reference to the subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Justride Enterprises Limited, in their Board Meeting held on 29<sup>th</sup> June, 2022 has considered approved and the following items.

1. Appointment of Ms. Rashmi Chaudhary (M. No.-A35316) as Company Secretary cum Compliance Officer of the Company w.e.f. 29<sup>th</sup> June, 2022.

This for your kind information and records, kindly acknowledge the receipt.

Yours faithfully,

For & on behalf of  
Justride Enterprises Limited



SHUBHAL GOEL  
(Director)  
DIN: 08150594