

**JOINDRE****JOINDRE CAPITAL SERVICES LTD.**Date: 16th May, 2022

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sirs,

Scrip Code: 531861

Sub: Outcome of Board Meeting held on 16th May, 2022 & Disclosure of Information under Regulation 30 of SEBI(LODR) Regulation 2015

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 16th May, 2022 has approved/noted the following:

1. Resignation of Ms. Sonali Piyush Chaudhary (DIN 02328888) as a Non Executive Independent Director of the Company with effect from 16th May, 2022.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given herein under: -

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Sonali Piyush Chaudhary has resigned as Non-Executive (Independent Director of Company owing to her personal reason and preoccupations)
2	Date of appointment/ cessation (as applicable) & term of appointment;	16 th May, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

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



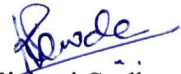
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Continuation Sheet

Further, the Company has received confirmation from Ms. Sonali Piyush Chaudhary that there are no other material reasons for her resignation other than the reason mentioned in her resignation letter.

Kindly take the above on record and acknowledge

Thanking you,
Yours faithfully,
For Joindre Capital Services Limited


Kishori Sodha
Company Secretary