



(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,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

Date: 26.09.2024

To
Department of Corporate Services
BSE Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 538834

Sub: Resignation of Mr. Vazhayil Easow Josekutty (DIN: 10358372) from the post of Directorship of the Company

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you the Resignation of Mr. Vazhayil Easow Josekutty (DIN: 10358372), Independent Director of the Company, with effect from the close of business hours on 26th September 2024.

The information in terms of SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed.

The Letter of Resignation Received from Mr. Vazhayil Easow Josekutty (DIN: 10358372) is enclosed.

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



(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,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Vazhayil Easow Josekutty (DIN: 10358372):-

S.No	Particulars	Description
1.	Reason for Change	Mr. Vazhayil Easow Josekutty (DIN: 10358372), has resigned with effect from close of business hours on 26 th September 2024, as independent Director of the Company.
2.	Date of Cessation	Close of business hours on 26 th September 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional Information in case of resignation of an Independent Director		
1.	Letter of resignation along with detailed reason for Resignation	Enclosed
2.	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vazhayil Easow Josekutty (DIN: 10358372), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

For JMJ FINTECH LIMITED



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

To

The Board of Directors
JMJ Fintech Limited
Shop No. 3, 1st Floor, Adhi Vinayaga Complex,
Gopalsamy Temple Street, Ganapathy, Coimbatore
Tamil Nadu, 641006

Subject: Request for acceptance of resignation as Independent Director of JMJ Fintech Limited.

Sir,

In view of my personal commitments and preoccupation in academic matters, I may not be able to continue as an Independent Director of a listed company. I, therefore, tender my resignation from the office of Independent Director of JMJ Fintech Limited, with immediate effect. I request that my resignation may kindly be considered and approved by the Board and the intimation to the above effect may kindly be communicated to the statutory authorities in proper format, within the stipulated time. Kindly note that my resignation is equally applicable to the other positions held by me in Committees like Audit Committee, Remuneration and Nomination Committee etc which are co-terminus with my position as an Independent Director of the company.

I acknowledge the support given by the board and the management during my tenure as an Independent Director of the company and appreciate the highest standards of corporate governance, transparency and financial discipline maintained by the company.

With regards,



Josekutty VE
Independent Director
DIN 10358372
26.09.2024