



REG OFF: 513 STANFORD BUILDING LINK ROAD, ANDHERI WEST MUMBAI MH 400053 IN

CIN: U74999MH1998PLC117279

Email: [januscorporationltd@gmail.com](mailto:januscorporationltd@gmail.com) Ph: 022-62363222 Website: [www.januscorporation.in](http://www.januscorporation.in)

Date: 10/01/2025

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001

**BSE Code:- 542924**

**Sub: Appointment of Company Secretary cum Compliance Officer of the Company**

**Ref: Intimation pursuant to Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir(s),

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company.

1. Particulars of appointment of Ms. Nayan Pandya as Company Secretary cum Compliance Officer of the Company.

<b>Name</b>	Nayan Pandya
<b>Fathers Name</b>	Gajendra Pandya
<b>Date of Birth</b>	02/09/1993
<b>Permanent Account Number(PAN)</b>	-
<b>Membership Number</b>	A46186
<b>Relevant provision</b>	Section 203 of the act, 2013 read with Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014
<b>Nationality</b>	Indian
<b>Date of Appointment</b>	10/01/2025

**Yours Faithfully,  
For Janus Corporation Limited**

JITENDRA  
BHARAT  
PARMAR

Digitally signed by  
JITENDRA BHARAT  
PARMAR  
Date: 2025.01.10  
14:33:37 +05'30'

**Jitendra Bharat Parmar  
Managing Director  
DIN: 10257158**