



**JCL**  
JANUS CORPORATION LIMITED

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)

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Date: 10.01.2025

To,  
The Department of Corporate Services,  
BSE Limited, Ground Floor P J Towers,  
Dalal Street, Fort,  
Mumbai -400001

**Ref.: Scrip Code - 542924**

**Sub: Outcome of Meeting of the Board of Directors held on today i.e. Friday, 10<sup>th</sup> January, 2025**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Janus Corporation Limited in their Meeting held on Friday, 10th January, 2025 commence at 02:10 p.m. and concluded at 02:25 p.m. at the Registered office of the Company at 513 Stanford Building Link Road, Andheri West Mumbai MH 400053, The Board transacted and approved following matters:

1. Appointment of Ms. Nayan Pandya as Company Secretary cum Compliance Officer of the Company w.e.f. 10<sup>th</sup> January, 2025.

Please take the same on your record and acknowledge the receipt of the same.

**Yours Faithfully,  
For Janus Corporation Limited**

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