

**August 12, 2024**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531550

Dear Sir/Madam,

**Sub. : Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Monday, August 12, 2024 has authorized Key Managerial Personnel (KMP) of the company listed below, along with their contact details, for the purpose determining materiality of an event / information and for the purpose of making disclosures to the stock exchange from time to time:

<b>Name of KMP</b>	<b>Designation</b>	<b>Contact Details</b>
Vishnukumar Patel	Managing Director	<b>'Jhaveri Credits and Capital Limited'</b> B-2, 907-912 Palladium, B/H Divya Bhaskar Press, Prahladnagar IN, Nr. Vodafone House, Ahmedabad – 380015 Phone : +91 9712000637 Email: csjhavericredits@gmail.com
Parth Sanghavi	Chief Financial Officer	
Nevil Sheth	Company Secretary and Compliance Officer	

Kindly take same on record.

Thanking You,

Yours Faithfully,

**For Jhaveri Credits and Capital Limited**

**Nevil Sheth**

Company Secretary