KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509

KJMC
ADVICE MATTERS

September 26, 2024

To,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Ref.: Scrip Code 532304

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

This is to inform you that Mr. Nitin Kulkarni (DIN: 02297383) and Mr. Sureshchandra Aythora (DIN: 00085407), Independent Directors, completed their second term from the closure of business hours on 25 September, 2024.

Accordingly, they have retire from the Board at the date mentioned above. The Board places on record the deep appreciation and gratitude for the valuable contributions made by them during their tenure on the Board.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For KJMC Corporate Advisors (India) Limited

MITI HITEN SHAH

Digitally signed by MITI HITEN SHAH
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Miti H Shah
Company Secretary and Compliance Officer
Encl: As above