

CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",
Shyamal Cross Road,
132 FT. Ring Road,
Ahmedabad-380015.

Phone : (079) 40050927
(079) 26404594
26404689
Fax : (079) 26424457



Date: 13th August, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at its meeting held on today i.e. on **Tuesday, 13th August, 2024** at Registered Office of the Company have inter alia considered and approved/taken on records;

- Appointment of Mr. Chinmay Bharatbhai Amin (DIN: 09193443) as Additional Director (Non-Executive & Independent) of the Company with effect from **13th August, 2024** (hold office for a term of 5 years commencing from 13th August, 2024 to 12th August, 2029 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting).

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure-A**.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,
For Ceejay Finance Limited

Kamlesh Upadhyaya
Company Secretary and Compliance Officer

Encl: As above

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ANNEXURE-A

[Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023]

Name of the Director / KMP	Mr. Chinmay Bharatbhai Amin
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive Independent)
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment with effect from 13 th August, 2024 & hold office for a term of 5 years
Brief Profile (in case of appointment)	He is MBA Finance from GHPIBM, S.P University. He is also holding a degree of Diploma in Financial Planning from George Brown College, Toronto, Canada. He is Self Employed and working as Tax Consultants and Project Consultants. He has vast experience of more than 10 years in the field of Finance, Goods and Service Tax, Income Tax, Consultancy and Business Analyst. He is also Director in Msgiri Services Private Limited, the Company engaged in the business of manufacturing and trading of dietary and health care supplements.
Disclosure of Relationship between Directors (in case of appointment of a director)	No