



September 25, 2024

**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001

Ref: Scrip Code 511092

**Notice for Board Meeting for change among Board of Directors**

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, September 30, 2024 to consider following agenda :-

- To consider and if thought fit, to accept resignation of Mr. Dhruva Narayan Jha, Chairman & Managing Director, from the Board.
- To consider and if thought fit, to appoint Mr. Kailash Prasad Purohit, Promoter, as Chairman & Managing Director of the Company, subject to approval of Members by way of Postal Ballot/EOGM.
- To consider and if thought fit, to accept resignation of Mrs. Rukmani Devi, an Independent Director of the Company and to appoint a new Director in her place, subject to approval of Members by way of Postal Ballot/EOGM.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **JMD VENTURES LIMITED**

**DHRUVA NARAYAN JHA**  
**DIN: 01286654**  
**MANAGING DIRECTOR**