

# CEEJAY FINANCE LIMITED

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

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Date: 02<sup>nd</sup> August, 2024

To,  
BSE Limited  
25<sup>th</sup> 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 and Resignation of Independent Director(s).

Dear Sir/Madam,

In continuation of our previous intimation/submission/disclosure dated 01<sup>st</sup> August, 2024 and Exchange Email dated 02<sup>nd</sup> August, 2024 regarding Additional Details Required for said Corporate Announcement filed under Regulation 30 of the Securities and Exchange Board of India (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 **Thursday, 01<sup>st</sup> August, 2024** at Registered Office of the Company were inter alia considered and approved/taken on records;

- Appointment of Mr. Samirbhai Parikh (DIN: 10697716) as Additional Director (Non-Executive & Independent) of the Company with effect from **01<sup>st</sup> August, 2024** (hold office for a term of 5 years commencing from 01<sup>st</sup> August, 2024 to 31<sup>st</sup> July, 2029 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting).
- Resignation of Mr. Bharatkumar Amin (DIN: 00509903) as an Independent Director of the Company with effect from the closure of today's business/office hours i.e. **01<sup>st</sup> August, 2024**.

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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

## ANNEXURE-A

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

<b>Name of the Director/<del>KMP</del></b>	Mr. Samirbhai Parikh	Mr. Bharatkumar Amin
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment as Additional Director (Non-Executive Independent)	Resignation/Cessation due to personal reason and professional pre-occupation - Resignation Letter is attached.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Appointment with effect from 01 <sup>st</sup> August, 2024	Resignation/Cessation with effect from the closure of business hours on 01 <sup>st</sup> August, 2024.
<b>Brief Profile (in case of appointment)</b>	He is Science Graduate and Diploma in Chemical Engineer. He has vast experience of more than 20 years in Insurance, Finance and Tour & Travel business. He is associated as an agent in Life Insurance Corporation of India since 1992 and Member of Top of the table of LIC & Corporate clubs. He is Chairman of Club of Star Health and Allied Insurance Co Ltd. and President of traffic education trust Kheda and Assistant Governor of Rotary District 3060 and associated with so many Social Organizations.	Not Applicable
<b>Disclosure of Relationship between Directors (in case of appointment of a director)</b>	No	Not Applicable
<b>#Names of Listed Entities in which the resigning Director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any</b>	Not Applicable	There are no other Listed Entities in which the resigning Director holds Directorships. However, following are the details of other Directorship.

**#Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 for Resignation of Director (Independent Director)**

Sr. No.	Name of the Resigned Director	Name of Companies	Category of Directorship	Membership of Board Committees
1	Bharatkumar Amin	Ceejay Tobacco Limited	Non-Executive - Independent Director	Yes
2	Bharatkumar Amin	Msgiri Services Private Limited	Director	NIL

**01<sup>st</sup> August, 2024**

To,  
The Board of Directors of  
**CEEJAY FINANCE LIMITED**  
C J House, Mota Pore,  
Nadiad, Gujarat-387001

**Subject: Resignation as Director of the Company.**

Dear Sir,

With reference to the above subject, I, BHARATKUMAR AMIN, hereby tender my resignation as Director (Independent Director) of the Company due to personal reason and professional pre-occupation. I request you to take the same on record and relieve me w.e.f. 01<sup>st</sup> August, 2024.

I further confirm that there is no material reason other than mentioned above for my resignation.

You are requested to accordingly arrange to submit/file the necessary forms with the Registrar of Companies.

I am grateful to the Company, Shareholders, my colleagues on the Board and all other concerned for giving me an opportunity to serve the Company and also thankful for the co-operation extended to me by all of you to enable me to perform my duties in a best possible manner.

**Thanking you**

**Yours faithfully**



**BHARATKUMAR AMIN**  
**DIN: 00509903**  
**Place: Vallabh Vidyanagar**