



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Date: 20th May, 2024

To,
Department of Corporate Services,
BSE Limited
25thFloor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 539005

Dear Sir/Madam,

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Re- Appointment of Mr. Nirav Kalyanbhai Shah as the Managing Director of the Company.

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that, consent of the members be and is hereby accorded for appointment of Mr. Nirav K. Shah (DIN: 00397336) as a Managing Director of the company, for a term of 5 years with effect from 22nd April, 2024 to 21st April, 2029 subject to approval of members at ensuing general meeting."

His Re-appointment as Managing Director is as per recommendation of Nomination and Remuneration Committee and that he will not draw any remuneration from the company.

Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in enclosed Annexure.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely,
For, Jayatma Enterprises Limited

Nirav K. Shah
Chairman & Managing Director
DIN: 00397336

Encl: Profile of Mr. Nirav K. Shah



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

Annexure

Re-Appointment of Mr. Nirav Kalyanbhai Shah (DIN: 00397336) as Managing Director of the Company

Sr. No.	Details of the events	Information of such events
1.	Name	Mr. Nirav Kalyanbhai Shah (00397336)
2.	Date of Re-Appointment	22 nd April, 2024
3.	Term of Appointment	For a term of Five years from 22 nd April, 2024 to 21 st April, 2029, subject to approval of members at ensuing general meeting.
4.	Reason of Appointment	For continuation of previous term.
5.	Brief Profile	Mr. Nirav Kalyanbhai Shah is a Managing Director of Jayatma Technologies Private Limited and multiple listed as well as unlisted public and private entities. He also serves independently on the Board of various organisations. He is a third generation entrepreneur with excellent leadership skills having an experience of more than 3 decades in expansion and management of business. He holds Bachelor Degree in commerce and has done his Post Graduate Credit Course in International Business Strategy and Corporate Finance from London School of Economics.
6.	Disclosure of relationship between directors	Not related to any director of the company.