

Date: 12.07.2024

To
General Manager - DCS
Listing Operations - Corporate Service Department
BSE Limited

Scrip Code: 523712
Dear Sir / Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in the composition of the Board:

Mr. Satish Kumar Grover (DIN: 05242073) has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours on 25th June 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be the Chairman of the Audit Committee, Nomination and Remuneration Committee of the Company, and Member of the Independent Directors Committee.

The letter of resignation received from Mr. Satish Kumar Grover is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith. The above information will be made available on the Company's website at <https://www.jmg-corp.in>.

You are hereby requested to please take the above information on your records.

Thanking you,

Yours faithfully,
For JMG Corporation Limited
For JMG Corporation Limited



Authorised Signatory

(Nisha Kumari)
Company Secretary and Compliance Officer
M. No. ACS 44218

**Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Remarks
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Satish Kumar Grover (DIN: 05242073) as the Non – Executive Independent Director of the Company, with effect from the close of business hours on 25 th June, 2024
2	Date of Appointment, Cessation and Terms of Appointment	Close of Business Hours on June 25, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
Additional Information in case of Resignation of an Independent Director – Mr. Satish Kumar Grover		
5	Letter of Resignation along with detailed reason for Resignation	Enclosed herewith
6	Name of Listed Entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NIL
7	The Independent Director shall along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Satish Kumar Grover has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Yours faithfully,

For JMG Corporation Limited

For JMG Corporation Limited



Authorised Signatory

(Nisha Kumari)

Company Secretary and Compliance Officer

M. No. ACS 44218

Date: 12.07.2024

To
General Manager - DCS
Listing Operations - Corporate Service Department
BSE Limited

Scrip Code: 523712
Dear Sir / Madam,

Sub: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to your letter dated 29, June 2024, regarding the query raised for additional Details required for the Corporate Announcement submitted by the Company on dated 28, June 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the delay in filing of intimation of the resignation of Mr. Satish Kumar Grover as Non – Executive Director of the Company was unintentional.

You are hereby requested to please take the above information on your records.

Thanking you,

Yours faithfully,
For JMG Corporation Limited
For JMG Corporation Limited


Authorised Signatory

(Nisha Kumari)
Company Secretary and Compliance Officer
M. No. ACS 44218

Date: 25th June, 2024

To
The Board of Directors of
JMG Corporation Limited
574, 2nd Floor, Main Road Chirag Delhi,
South Delhi, New Delhi – 110017

Dear Sirs/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the board of Directors (the Board) of JMG Corporation Limited (the company) with effect from 30-05-2013.

This is to inform the Board that due to my pre – occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the company with effect from the close of business hours on 25th June, 2024. Consequently, I will also be stepping down as the Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee and Member of Independent Directors Committee.

Please find the list indicating category of my directorship and membership of the Board committees in other listed entities before the resignation becoming effective:

S. No.	Name of Listed Entity	Category of Directorship	Membership of Board Committee
NIL			

I take this opportunity to thank the Board and other Committee members for the support extended me during my tenure as an Independent Director of the Company.

Regards,



Satish Kumar Grover
DIN: 05242073