



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423

Ph: +91-7322820131, Email: jyotirgamyenterprises@gmail.com

[Website- www.jelglobe.com](http://www.jelglobe.com)

Date: 29.08.2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 (Maharashtra)**

REF: JYOTIRGAMYA ENTERPRISES LIMITED (Scrip Code: 539246) | Symbol: JEL)

SUBJECT: INTIAMTION FOR CHANGE IN MANAGEMENT AND CHANGE IN DIRECTORATE

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform and announce you that Mr. Sahil Minhaj Khan (DIN: 06624897) has resigned from the office of Managing Director as well as Director of the Company from the date of receipt of the resignation letter i.e., 29.08.2024 due to personal and unavoidable circumstances.

The details of Mr. Sahil Minhaj Khan (DIN: 06624897) as required under Clause 7 Para A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 for the said resignation is attached herewith and marked as **Annexure-A**.

Copy of resignation letter is also attached herewith and marked as **Annexure-B**.

We request you to take the same on your records.

Thanking You

FOR JYOTIRGAMYA ENTERPRISES LIMITED

**Anil Ganpatlalji Jain
Additional Director
DIN: 10455523
Regd. Office: 118 Vishal Tower, Janakpuri
New Delhi-110058**



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ANNEXURE-A

Details of Mr. Sahil Minhaj Khan (DIN: 06624897) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No.	Details of the Events	Information of such events
1	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Resignation from office of Managing Director as well as Director due to personal and unavoidable circumstances
2	Date of appointment/cessation (as applicable) and terms of appointment	Date of receipt of resignation letter i.e., 29.08.2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case appointment of a director)	NA

FOR JYOTIRGAMYA ENTERPRISES LIMITED

Anil Ganpatlalji Jain
Additional Director
DIN: 10455523
Regd. Office: 118 Vishal Tower, Janakpuri
New Delhi-110058

Resignation Letter

To,
The Board of Directors,
Jyotirgamy Enterprises Limited
118, Vishal Tower Janakpuri,
New Delhi-110058,

Dear Board Members,

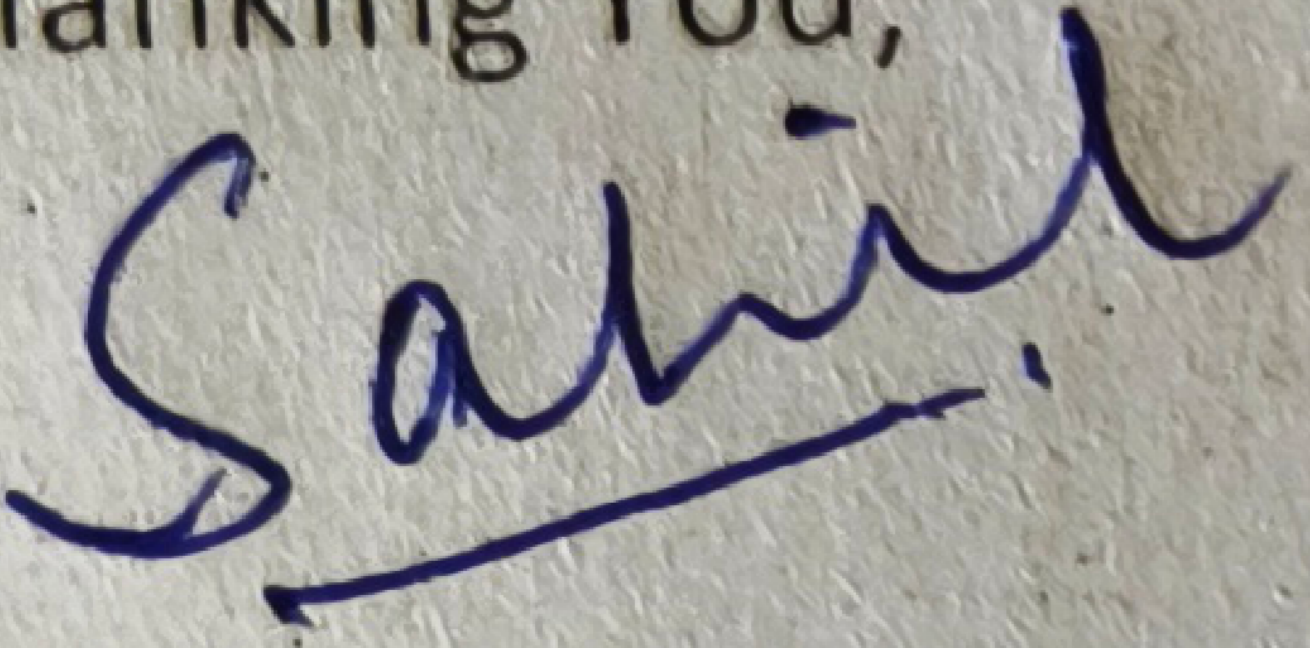
Subject: Resignation from the post of Managing Director

Dear Sir,

I, Sahil Minhaj Khan, R/o 142, 3rd Floor, Pocket 2, Jasola, Okhla, New Delhi- 110025 due to personal and unavoidable circumstances, hereby tender my resignation from the post of Managing Director of the Company with effect from 27.08.2024.

Kindly accept this letter as my resignation with immediate effect from the post of Managing Director of **JYOTIRGAMYA ENTERPRISES LIMITED** having **CIN: L24100DL1986PLC234423** and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



Sahil Minhaj Khan

DIN: 06624897

Date: 27.08.2024

Place: Delhi



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Date: 29.08.2024

To,
Sahil Minhaj Khan,
Address: Jasola, Okhla, New Delhi-110025

SUBJECT: Resignation acceptance of Managing Director

Dear Sahil,

The purpose of this letter is to acknowledge receipt and acceptance of your voluntary resignation received by us on **29.08.2024**. We would like to thank you for your sincere service in the position of Managing Director and we wish you success with your future endeavors.

Thanking you,

FOR AND ON BEHALF OF JYOTIRGAMYA ENTERPRISES LIMITED

Anil
Ganpatlalji
Jain

Anil Ganpatlalji Jain
Additional Director
DIN: 10455523