

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex, No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,

Coimbatore, Tamil Nadu, India-641006 Email: investor@jmjfintechltd.com

Mob:7395922291/92

Date: 25/09/2024

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 538834

Sub: Intimation pursuant to Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref:

- 1. Intimation dated 16th August, 2024 of receipt of request for re-classification from 'Promoter' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
- 2. Outcome of Board Meeting dated 21st August, 2024, considering approval of reclassification from 'Promoter' to 'Public' category.

Dear Sir / Madam

With reference to above subject and our earlier submission as above, kindly note that we have been submitted re-classification application to reclassify Promoters to Public Category with respect to request letter received from below mentioned 'Promoters', to BSE as on 16th August, 2024.

LIST OF PROMOTERS SEEKING RECLASSIFICATION:

S.N.	Name of the Promoter	No. of Shares	% of Shareholding
1	SAJEETH MOHAMMED SALIM	10,69,370	8.62





(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

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LIST OF PROMOTER POST RECLASSIFICATION:

Sr. No.	Name of promoter seeking reclassification	No. of shares held	% of holding
1.	JOHNY M L	18,52,560	14.94
2.	DISOLA JOSE KOODALY	00.00	00.00
Total		18,52,560	14.94

The board of directors of the company has approved the request of promoters for reclassification of their status on 21st August, 2024, further the approval of shareholder has also been received on 23rd September, 2024 in pursuant to proviso (a) of Regulation 31A(3)(a)(iii) of SEBI(LODR) Regulations, 2015.

Kindly take this intimation on record and acknowledge receipt of the same.

Thanks & Regards,

For JMJ FINTECH LIMITED

Joju Madathumpady Johny Managing Director DIN – 02712125

Date: 25th September, 2024.

Place: Coimbatore

