

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



KJMC FINSERV
MONEY MATTERS

August 16, 2024

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 530235

Subject: Outcome of the Board Meeting held on Friday, August 16, 2024

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of KJMC Financial Services Limited ("the Company"), at its meeting held on Friday, August 16, 2024, has inter alia, considered, approved/taken on record the following businesses:

1. The proposal for raising of funds either by way of issue of Non-Convertible Debentures (NCD's) and/or such other Market Linked Debentures and/or Securities on private placement basis subject to regulatory and statutory approval as may be necessary and subject to the approval of Members of the Company in the ensuing Annual General Meeting.
2. Reconstitution of Committees as under:

Audit Committee

Sr No.	Name	Designation
1.	Mr. Shyam Ramsharan Khandelwal	Chairman
2.	Mr. Suhas Sahakari	Member
3.	Mr. Anil Sampat	Member
4.	Mr. Inderchand Jain	Member

Nomination and Remuneration Committee

Sr No.	Name	Designation
1.	Mr. Suhas Sahakari	Chairman
2.	Mr. Shyam Ramsharan Khandelwal	Member
3.	Mr. Girish Jain	Member



Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: info@kjmc.com ● Website : www.kjmcfinserv.com

CIN : L65100MH1988PLC047873

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Stakeholders' Relationship Committee

Sr No.	Name	Designation
1.	Mr. Inderchand Jain	Chairman
2.	Mr. Girish Jain	Member
3.	Mr. Rajnesh Jain	Member
4.	Mr. Shyam Ramsharan Khandelwal	Member

Please note that the Meeting of the Board of Directors commenced at 6:00 P.M. and concluded at 07:10 P.M.

Request to kindly take the above information on record.

Thanking you,

Yours faithfully,

For KJMC Financial Services Limited



Khushbu Bohra

Company Secretary & Compliance Officer

M No: A68509



Encl: As above

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