



**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

**Date:** 13.06.2024

**To,**  
**The Listing Department,**  
**BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

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

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform and announce you that following changes in Board has been made:

1. Appointment of Mr. Prasad Pramod Kemnaik (DIN: 10591411) as an Additional Director (Non-Executive and Independent) w.e.f. 13<sup>th</sup> June, 2024.
2. Appointment of Mr. Ajay Suresh Yadav (DIN: 09841715) as an Additional Director (Non-Executive and Independent) w.e.f. 13<sup>th</sup> June, 2024.
3. Resignation of Mr. Saeed Ur Rehman (DIN: 05123850) as Executive Director w.e.f. 14<sup>th</sup> June, 2024.
4. Resignation of Mrs. Samina Ahmad (DIN: 08146148) as Executive Director w.e.f. 14<sup>th</sup> June, 2024.

Further, the aforementioned appointment shall be subject to the approval of the Members at the General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, subject to enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their Brief profile is enclosed in the Intimation.

Please find enclosed:

- i. Brief Profile of Mr. Prasad Pramod Kemnaik (Annexure-I)
- ii. Brief Profile of Mr. Ajay Suresh Yadav (Annexure-II)
- iii. Proof of Resignation of Mr. Saeed Ur Rehman (Annexure-III)
- iv. Proof of Resignation of Mrs. Samina Ahmad (Annexure-IV)

Kindly take the same on your record.

Thanking You,

Yours Faithfully,



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**For Jyotirgamy Enterprises Limited**

**Sahil Minhaj Khan**  
**Managing Director**  
**DIN: 06624897**

**Annexure – I**

**BRIEF PROFILE OF INDEPENDENT DIRECTOR (NON-EXECUTIVE)**

**[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

| <b>S.NO.</b> | <b>Details of the Events</b>  | <b>Information of such events</b>   |
|--------------|---|---|
| <b>1.</b>    | Reason for change viz. appointment, cessation, resignation, removal, death or otherwise | Board had appointed Mr. Prasad Pramod Kemnaik (DIN: 10591411) as an Independent Director (Non-Executive) of the Company w.e.f. 13.06.2024   |
| <b>2.</b>    | Terms of appointment  | Mr. Prasad Pramod Kemnaik (DIN: 10591411) has been appointed as Independent Director (Non-Executive) of the company w.e.f. 13.06.2024, not liable to retire by rotation and will hold office up to the date of ensuing AGM. |
| <b>2.</b>    | Date of appointment/cessation (as applicable) and terms of appointment                  | 13.06.2024  |
| <b>3.</b>    | Brief profile (in case of appointment)  | Mr. Prasad Pramod Kemnaik has 4+ years of experience in the field of accounts.  |
| <b>4.</b>    | Disclosure of relationships between directors (in case of appointment of director)      | He is not related to any to any of the Promoters, Members of the Promoter Group, and Directors of the Company   |
| <b>5.</b>    | Directorships in other Companies  | 1. STERLING GUARANTY & FINANCE LIMITED<br>(Additional Director)   |

**For Jyotirgamy Enterprises Limited**

**Sahil Minhaj Khan**  
**Managing Director**  
**DIN: 06624897**

**Annexure – II**

**BRIEF PROFILE OF INDEPENDENT DIRECTOR (NON-EXECUTIVE)**

***[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]***

| <b>S.NO.</b> | <b>Details of the Events</b>  | <b>Information of such events</b>   |
|--------------|---|---|
| <b>1.</b>    | Reason for change viz. appointment, cessation, resignation, removal, death or otherwise | Board had appointed Mr. Ajay Suresh Yadav (DIN:09841715) as an Independent Director (Non-Executive) of the Company w.e.f. 13.06.2024  |
| <b>2.</b>    | Terms of appointment  | Mr. Ajay Suresh Yadav (DIN: 09841715) has been appointed as Independent Director (Non-Executive) of the company w.e.f. 13.06.2024, not liable to retire by rotation and will hold office up to the date of ensuing AGM.   |
| <b>2.</b>    | Date of appointment/cessation (as applicable) and terms of appointment                  | 13.06.2024  |
| <b>3.</b>    | Brief profile (in case of appointment)  | Ajay Suresh Yadav is a certified Company Secretary with a Master's degree in Commerce, boasting more than a decade of expertise in the Financial Services industry. He has profound knowledge of Secretarial Practice including carrying out Secretarial Audit of Listed and Unlisted Companies, FEMA, transaction advisory services and due diligence. Currently executing the Listing Compliances of several listed entities with both exchanges. In his earlier professional history, he held a position with the Defaulter Section at the National Stock Exchange of India Limited for a period of six years. |
| <b>4.</b>    | Disclosure of relationships between directors (in case of appointment of director)      | He is not related to any to any of the Promoters, Members of the Promoter Group, and Directors of the Company   |
| <b>5.</b>    | Directorships in other Companies  | <ol style="list-style-type: none"> <li>1. DWIP AGENCIES LIMITED (Additional Director)</li> <li>2. SLESHA COMMERCIAL LIMITED (Additional Director)</li> </ol>  |



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**Annexure – III**

**BRIEF PROFILE OF EXECUTIVE DIRECTOR**

***[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]***

| <b>S.NO.</b> | <b>Details of the Events</b>   | <b>Information of such events</b>  |
|--------------|--|--|
| <b>1.</b>    | Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del> | Mr. Saeed Ur Rehman (DIN: 05123850) has tendered his resignation from the designation of Executive Director w.e.f. 14.06.2024 due to his other commitments and he further confirms that there is no other material reason for resignation. |
| <b>2.</b>    | Confirmation   | Mr. Saeed Ur Rehman (DIN: 05123850) has confirmed that there are no other material reasons other than other commitments.   |
| <b>2.</b>    | Date of appointment/cessation (as applicable) and terms of appointment                             | 14.06.2024   |
| <b>3.</b>    | Brief profile (in case of appointment)   | NA   |
| <b>4.</b>    | Disclosure of relationships between directors (in case of appointment of director)                 | NA   |
| <b>5.</b>    | Directorships in other Companies   | NA   |

**For Jyotirgamy Enterprises Limited**

**Sahil Minhaj Khan**  
**Managing Director**  
**DIN: 06624897**

**Annexure – IV**  
**BRIEF PROFILE OF EXECUTIVE DIRECTOR**

***[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]***

| <b>S.NO.</b> | <b>Details of the Events</b>   | <b>Information of such events</b>  |
|--------------|--|--|
| <b>1.</b>    | Reason for change viz. <del>appointment, cessation, resignation, removal, death or otherwise</del> | Mrs. Samina Ahmad (DIN: 08146148) has tendered her resignation from the designation of Executive Director w.e.f. 14.06.2024 due to her other professional commitments and she further confirms that there is no other material reason for resignation. |
| <b>2.</b>    | Confirmation   | Mrs. Samina Ahmad (DIN: 08146148) has confirmed that there are no other material reasons other than other professional commitments.  |
| <b>2.</b>    | Date of <del>appointment/cessation (as applicable) and terms of appointment</del>                  | 14.06.2024   |
| <b>3.</b>    | Brief profile (in case of appointment)   | NA   |
| <b>4.</b>    | Disclosure of relationships between directors (in case of appointment of director)                 | NA   |
| <b>5.</b>    | Directorships in other Companies   | NA   |

**For Jyotirgamy Enterprises Limited**

**Sahil Minhaj Khan**  
**Managing Director**  
**DIN: 06624897**

Date: 13/06/2024

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

Dear Board Members,

**Sub: Resignation as an Executive Director of Jyotirgamy Enterprises Limited ('Company')**

I have served as Executive Director of the Company for more than 5 years and, I wish to thank the Company and its shareholders for unending support and assistance during my tenure as Executive Director.

Due to my other commitments, I hereby tender my resignation from the position Executive Director of the Company effective from the closure of business hours from the date of this resignation letter and I shall be highly obliged if the Board of Directors of the Company consider my resignation

I request you to kindly acknowledge my resignation and submit my resignation with BSE and Registrar of Companies.

Thanking you,  
Yours faithfully



Saeed Ur Rehman  
DIN:05123850



Date: 13/06/2024

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

Dear Board Members,

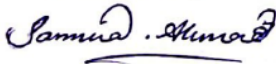
**Sub: Resignation as an Executive Director of Jyotirgamy Enterprises Limited ('Company')**

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Executive Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Executive Director of the Company effective from the closure of business hours from the date of this resignation letter.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Executive Director of the Company and wish the Company every success in future

Thanking you,  
Yours faithfully



**Samina Ahmad**  
DIN:08146148