



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi-110058
CIN: L24100DL1986PLC234423
Ph: +91-7322820131, Email: jyotirgamyacenterprises@gmail.com
Website- www.jelglobe.com

Date: 20.06.2024

To,
The Listing Department,
BSE Limited,
25th 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 Ms. Rekha Pawar has resigned as Independent Director from the Board of the Company with effect from closure of business hour from 20th June, 2024 due to other professional commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure A.

Please find enclosed:

- i. Brief Profile of Ms. Rekha Pawar (Annexure-A)

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Jyotirgamy Enterprises Limited

Sahil Minhaj Khan
Managing Director
DIN: 06624897



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Annexure – A

BRIEF PROFILE OF INDEPENDENT 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]

S.NO.	Details of the Events	Information of such events
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Ms. Rekha Pawar (DIN: 08539861) has tendered her resignation from the designation of Independent Director w.e.f. closure of business hour from 20 th June, 2024 due to her other professional commitments and she further confirms that there is no other material reason for resignation.
2.	Confirmation	Ms. Rekha Pawar (DIN: 08539861) has confirmed that there are no other material reasons other than other professional commitments.
2.	Date of appointment/cessation (as applicable) and terms of appointment	W.e.f. closure of business hour from 20 th June, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Directorships in other Companies	NA

For Jyotirgamy Enterprises Limited

Sahil Minhaj Khan
Managing Director
DIN: 06624897

Date: 20/06/2024

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

Dear Board Members,

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

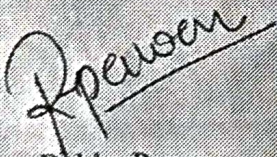
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

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

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

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

Thanking you,
Yours faithfully



Rekha Pawar
DIN:08539861