



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

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: 15.03.2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 538834

**Sub: Clarification for delay in submission of Resignation of Mr. Pradeep Kumar
Chellappan Kamalakshi (DIN: 09453783), Independent Director of the Company**

**Ref: Corporate Announcement under Regulation 30 (LODR)- Cessation filed on 14th
march 2024**

Dear Sir/Madam,

Regarding the BSE email dated March 15, 2024, concerning the delayed submission of the resignation of an Independent Director, we wish to convey that the receipt of the resignation letter from the Independent Director was delayed. Consequently, the Company was unable to disclose this to the Exchange within the stipulated 24-hour timeframe as outlined in the Discrepancy. We sincerely apologize for this delay in filing and assure you that we are committed to adhering to the timelines set by the Exchange, and will take measures to prevent such oversights in the future.

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



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**Sub: Resignation of Mr. Pradeep Kumar Chellappan Kamalakshi (DIN: 09453783)
from the post of Directorship of the Company**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you the Resignation of Mr. Pradeep Kumar Chellappan Kamalakshi (DIN: 09453783), Independent Director of the Company, with effect from the close of business hours on 12th March 2024.

The information in terms of SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed.

The Letter of Resignation Received from Mr. Pradeep Kumar Chellappan Kamalakshi (DIN: 09453783) is enclosed.

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER





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**INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF
SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015**

Mr. Pradeep Kumar Chellappan Kamalakshi (DIN: 09453783)

S.No	Particulars	Description
1.	Reason for Change	Mr. Pradeep Kumar Chellappan Kamalakshi (DIN: 09453783), has resigned with effect from close of business hours on 12 th March 2024, as independent Director of the Company.
2.	Date of Cessation	Close of business hours on 12 th March 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional Information in case of resignation of an Independent Director		
1.	Letter of resignation along with detailed reason for Resignation	Enclosed
2.	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pradeep Kumar Chellappan Kamalakshi (DIN: 09453783), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

