

June 3, 2022

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Resignation of Compliance Officer (KMP)

Respected Sir or Madam,

With reference to the above, this is to inform you that Praveen Kr. Gupta, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. 1st June 2022.

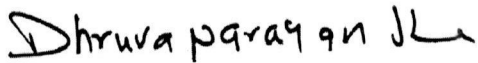
The Board has accepted her resignation in the meeting of Board of Directors held today i.e. on June 3, 2022. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

The meeting of Board of Directors was commenced at 10.00 Hrs. and concluded at 10.30 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**



DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR