



June 16, 2023

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

Ref: Scrip Code 511092

Sub: Intimation of Resignation of Statutory Auditors of the Company

Respected Sir or Madam,

Pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with circular CIR/CFD/CMD/114/2019, we hereby inform you that the Company has received a notice of resignation from the Statutory Auditors, M/s. Mahato Prabir & Associates., Chartered Accountants (FRN: 325966E) as per the reason stated in the resignation letter.

In this regard we would further like to inform you that pursuant to circular CIR/CFD/CMD/114/2019 issued by the SEBI, any Statutory Auditors who resigns after forty five days from the end of quarter of a financial year then the said Auditor shall before such resignation, issue the Limited Review for such quarter as well as the next quarter. In the present circumstances it is therefore not mandatory for the current Auditors to issue a Limited Review Report for the quarter ended June 30, 2023.

The meeting was commenced at 10.15 AM and concluded at 11.00 PM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR

Enclosed: Resignation Letter from Statutory Auditors



C.A. PRABIR MAHATO

B.A., (E.con.), B.Com (Hons)

M.Com, LLB, FCA, ACS, ACMA

E-mail : mahato.prabir@yahoo.in

MAHATO PRABIR & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail : mahatoprabir@rediffmail.com

16/2G/1B, DOVER TERRACE, KOLKATA - 700 019

To,
The Board of Director,
Jmd Ventures Limited
323/324, 3rd Floor, 9, Laxmi Plaza
Laxmi Industrial Estate, New Link Road
Andheri West
Mumbai - 400 053

Dear Sirs,

Sub: Resignation from the assignment of Statutory Auditor of the Company

Owing to our preoccupations and my medical condition for the time being, we are unable to continue with the Audit assignment w.e.f. Financial Year 2023-24 onwards.

Hence we are resigning as auditor of the company with immediate effect.

Kindly take on record under intimation to us.

You are also requested to take note that there is no other reason behind our resignation, except as mentioned above.

For Mahato Prabir & Associates
Chartered Accountants
ICAI Registration No. 325966E

Prabir Mahato



CA Prabir Mahato
Partner
M. No. 060238

Place: Kolkata
Date: June 10, 2023