



(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: 14.03.2024**

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

**Scrip Code: BSE: 538834**

**Sub: 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 12<sup>th</sup> March 2024.

The information in terms of SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> 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 <sup>th</sup> March 2024, as independent Director of the Company.
2.	Date of Cessation	Close of business hours on 12 <sup>th</sup> 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
<b>Additional Information in case of resignation of an Independent Director</b>		
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**



Resignation Letter

Date: 12.03.2024

To,  
The Board of Directors,  
JMJ Fintech Limited  
Shop No:3,1<sup>st</sup> Floor,Adhi Vinayaga Complex,  
No 3 Bus Stand,Gopalsamy Temple Street,Ganapathy,  
Coimbatore,Tamil Nadu,India PIN:641006

**Sub:** Resignation from the position of Independent Director.

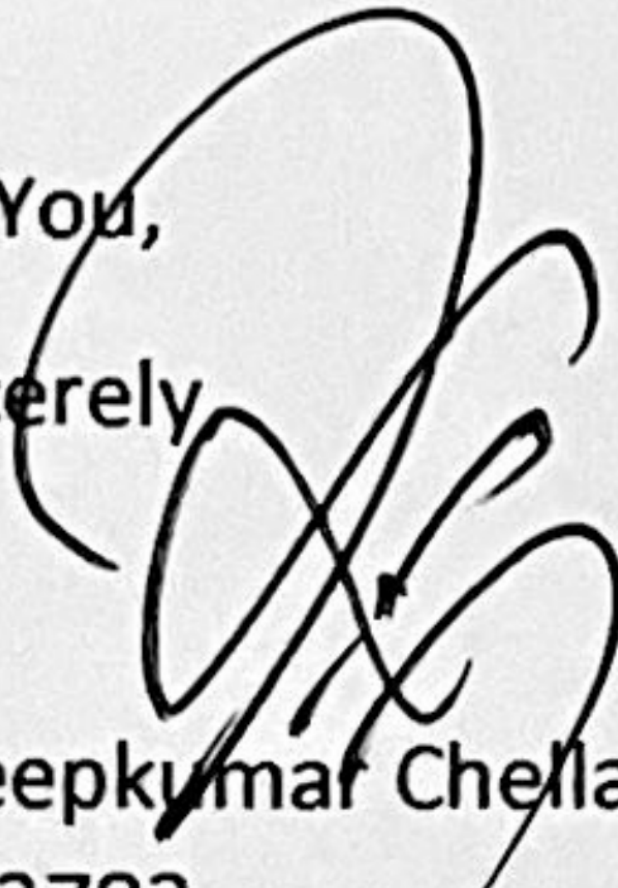
Dear Sir/Madam,

I, Adv. Pradeepkumar Chellappan Kamalakshi residing at Shree Bhavan, Neeleswaram P O, Kottarakkara,Kollam,Kerala ,PIN:691505 ,due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the position of Independent Director of, JMJ Fintech Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,  
Yours sincerely,

  
Adv.Pradeepkumar Chellappan Kamalakshi  
DIN: 09453783