

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road,  
Bodakdev, Ahmedabad, Gujarat, 380054

Email: jyotimltd@gmail.com CIN: L65910GJ1989PLC012064

Website: www.jyotinternationalmarketing.co.in | Phone No.: 9099946908

04<sup>th</sup> September, 2020

To,  
The General Manager - Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code: 542544**

Dear Sir/Madam,

## **Sub: Outcome of Board Meeting**

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 04<sup>th</sup> September, 2020 at 12:00 p.m. and concluded on 01:00 p.m.

- 1) Appointment of Ms. Alisha Kailash Samdani (Membership No. 55979), as Company Secretary and Compliance officer of the Company.

Please take the same on record.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited

  
Jayesh Shah

Managing Director  
(DIN: 03548968)

# JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road,  
Bodakdev, Ahmedabad, Gujarat, 380054  
Email: jyotimltd@gmail.com CIN: L65910GJ1989PLC012064  
Website: www.jyotinternationalmarketing.co.in | Phone No.: 9099946908

## Brief Profile of Alisha Samdani

Name of Company Secretary	Alisha Kailash Samdani
Membership Number	A55979
Residential Address	302, A/47, Krishna Bldg, Gokuldharm, Goregaon East, Mumbai, Goregaon East, Maharashtra - 400063
Contact No.	+91 9769438043
Email id.	<a href="mailto:alisha.samdani@gmail.com">alisha.samdani@gmail.com</a>
Qualification	Company Secretary, B.com
Shareholding in Company	NIL
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	04/09/2020

*fushat*  
