

# JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

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E-mail: company.secretary@jptsecurities.com; Website: www.jptsecurities.com

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August 20, 2024

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

BSE Security Code: 530985

Sub: Revised Outcome of Board Meeting held on Monday, August 12, 2024

Ref: Outcome of Board Meeting held on Monday, August 12, 2024

Dear Sir/ Madam,

With reference to your email dated August 13, 2024 relating to Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. For change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship), we hereby submit a fresh corporate Announcement referring the Announcement already made:

1. On recommendation of Nomination and Remuneration Committee (NRC), approved the appointment of Mr. Gautam Goswami, aged 62 years, as an Additional Non-Executive Independent Director of the Company with immediate effect i.e. (August 12, 2024). He possesses 35 years of experience in the field of taxation (both direct and indirect). He has done his Masters in Commerce. He is currently providing Advisory Services in the field of taxation. **(Annexure I)**
2. On recommendation of NRC, approved the appointment of Ms. Heeral Mandani, aged 36 years as an Additional Non-executive Independent Director under the category of Woman Director of the Company with immediate effect i.e., (August 13, 2024). She is a qualified Chartered Accountant and holds a membership with ICAI. She is currently doing her own practice and has experience of more than 15 years in field of Finance, Consultation among others. **(Annexure II)**

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**ANNEXURE I**

<b>Particulars</b>	<b>Mr. Gautam Goswami (DIN: 07636445)</b>
<b>Reason for change viz. appointment</b>	<p>The term of Mr. V. Ramanan, Independent Director of the Company, has expired on 12.08.2024 on completion of 2 consecutive terms of 5 years each. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to fill the vacant position, the Company is required to appoint Independent Directors on or before 12.08.2024.</p> <p>Hence, in compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on August 12, 2024 approved to appoint Mr. Gautam Goswami as an Additional Non-executive Independent Director of the Company for the first term of 5 (Five) Years, effective from August 12, 2024.</p>
<b>Effective Date of appointment</b>	August 12, 2024
<b>Brief Profile</b>	<p>Mr. Gautam Goswami possesses 35 years of experience in the field of taxation (both direct and indirect). He has done his Masters in Commerce.</p> <p>He is currently providing Advisory Services in the field of taxation.</p>
<b>Disclosure of relationship between Directors</b>	No relationship exist with any other Directors/ KMP

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## ANNEXURE II

<b>Particulars</b>	<b>Mrs. Heeral Mandani (DIN: 10741330)</b>
<b>Reason for change viz. appointment</b>	<p>Ms. Priyanka Gandhi, Woman Director of the Company, has resigned from the company w.e.f. November 24, 2023. Due to the resignation of Ms. Priyanka Gandhi, vacancy has occurred in the office of the Woman Director of the Company. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to fill the vacant position, the Company is required to appoint Woman Director on the Board of the Company.</p> <p>Hence, in compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on August 12, 2024 approved to appoint Mrs. Heeral Mandani as an Additional Non-executive Independent Director under the category of Woman Director of the Company for the first term of 5 (Five) Years, effective from August 13, 2024.</p>
<b>Effective Date of appointment</b>	August 13, 2024
<b>Brief Profile</b>	Mrs. Heeral Mandani is a qualified Chartered Accountant and holds a membership with ICAI. She is currently doing her own practice and has experience of more than 15 years in field of Finance, Consultation among others.
<b>Disclosure relationship of between Directors</b>	No relationship exist with any other Directors/ KMP

Thanking you,

Yours truly,

For JPT Securities Limited

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Arun Sahu  
Chief Financial Officer

