JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bunglow Road, Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

01st July, 2023

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

Scrip Code: 542544

Sub: -: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Alisha Kailash Samdanihas tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 30, 2023 due to her personal reasons. Her last working day in the Company was June 30, 2023.

The Company has accepted her resignation and relieved him from responsibilities w.e.f. June 30, 2023. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, Jyot International Marketing Limited

Bhoomi Patal

Bhoomiben Patel Director DIN: 08316893

