

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow 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 Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Juhi Parekh(A-47120) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on July 01, 2023, Ms. Juhi Parekh is a member of Institute of Company Secretaries of the company and having ACS No. 47120 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

The meeting of the Board of Directors commenced at 11:00 A.M and Concluded at 12:45 P.M.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in

Annexure A (attached herewith).

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, Jyot International Marketing Limited

Bhoomi Patel

Bhoomiben Patel
Director
DIN: 08316893



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Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Ms. Juhi Parekh has been appointed as Company Secretary and Compliance Officer &KMP of the company in place of Ms.Alisha Kailash Samdani, who resigned from the said post w.e.f. June 30, 2023.
Date of Appointment	July 01, 2023.
Brief Profile (in case of Appointment)	Ms. Juhi Parekh is Company Secretary and having the worked experience as a qualified Company Secretary under a PCS firm.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Bhoomi Patel