



August 5, 2022

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref: Scrip Code 511092

Sub.: Outcome of Board Meeting for change among Board of Directors

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has accepted the resignation of Mr. Jagdish Prasad Purohit, Non-Executive, Non-Independent Director, and in his place; the Board has appointed Mr. Anupam Shrivastava as additional Director designated as Independent Director of the Company, subject to approval of members in the forthcoming Annual General Meeting. Brief Profile of newly appointed Directors is attached herewith.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015, together with Resignation Letter submitted by Mr. Jagdish Prasad Purohit.

The meeting was commenced at 11.30 AM and concluded at 12.40 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For JMD VENTURES LIMITED

A handwritten signature in black ink, appearing to read 'Dhruva Narayan Jha', written in a cursive style.

DHRUVA NARAYAN JHA  
DIN: 01286654  
MANAGING DIRECTOR

**ANNEXURE "1"**

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by ICSI, information about the Directors proposed to be appointed/re-appointed is furnished below:

Name of Director	Mr. Anupam Sharivastava
Directors' Identification No. (DIN)	05291844
Date of Birth	25 <sup>th</sup> April 1974
Date of Appointment on Board	5 <sup>th</sup> August 2022
Qualification	B. Com, LLB
Experience	About 10 Years' experience in the field of Capital Market and Money Market.
Terms & Conditions of Appointment / Re-appointment	Non-Executive (Independent)
Remuneration details	Maximum of ₹ 5000/- per meeting plus out of pocket expenses on actual basis.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
No. of Board Meeting attended during the year	Not Applicable
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	PS IT Infrastructure & Services Limited Unisys Softwares & Holding Industries Ltd. Warner Multimedia Limited
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	Chairman - 2 Membership - 3
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Not Any
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Anupam Shrivastava is proposed for Directorship

Additional information in respect of Director who resigned, as per Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Remarks
Name of Director	Mr. Jagdish Prasad Purohit
Detailed reason of Resignation	Resigned for diversion of business into the Legal Practice
Date of Resignation	5 <sup>th</sup> August 2022
Brief Profile	Not Applicable



Date : August 2, 2022

From : Jagdish Prasad Purohit  
6/1, Bijoy Mukherjee Lane,  
Bhawanipur,  
Kolkata – 700025.

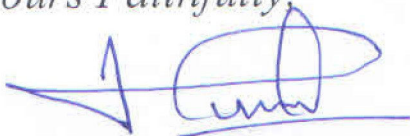
To  
The Board of Directors,  
JMD Ventures Limited  
Unit No. 323 & 324, 3rd Floor,  
Bldg. No. 9, Laxmi Plaza, New Link Road,  
Andheri (West), Mumbai – 400053.

Sub : Resignation from the post of Director.

I hereby tender my resignaion from the post of Director of the Company due to full time engaged in legal practice .

Kindly accept the same with immediate effect and do the needful and regards.

Thanking You,  
Yours Faithfully,



(JAGDISH PRASAD PUROHIT)  
DIN: 00083125