



**JYOTIRGAMYA ENTERPRISES LIMITED**  
Regd. Office: 118 Vishal Tower, Janakpuri,  
New Delhi- 110058  
CIN: L24100DL1986PLC234423  
Ph: +91-7322820131, Email: jyotirgamyaenterprises@gmail.com  
Website- www.jelglobe.com

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**Date: May 21, 2024**

**To**  
**The Listing Department**  
**BSE Limited**  
**Phirozee Jeejeebhoy Towers**  
**Dalal Street, 25<sup>th</sup> Floor**  
**Mumbai – 400001**

**Subject: Intimation regarding resignation of Non-Executive Independent Director**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Mirza Azamali Beg (DIN: 07982681), has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from 21<sup>st</sup> May, 2024.

Letter of Resignation dated 21<sup>st</sup> May, 2024 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A.

Further, the Company has received confirmation from Mr. Mirza Azamali Beg that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

This is for your information and record.

Thanking you,

**FOR JYOTIRGAMYA ENTERPRISES LIMITED**

**(Sahil Minhaj Khan)**  
**Managing Director**  
**(DIN: 06624897)**



Annexure A

1. Resignation of Mr. Mirza Azamali Beg (DIN: 07982681) from the post of Independent Director of the Company w.e.f. 21 May 2024.

S.No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Mirza Azamali Beg (DIN: 07982681) from the post of Independent Director of the Company w.e.f. 21 May 2024.
2	Date of appointment/ cessation (as applicable) & term of appointment;	21.05.2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Names of listed entities in which the resigning director holds directorships	Nil



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**FOR JYOTIRGAMYA ENTERPRISES LIMITED**

**(Sahil Minhaj Khan)**  
**Managing Director**  
**(DIN: 06624897)**

Date: 21/05/2024

To,  
The Board of Directors  
Jyotirgamy Enterprises Limited  
118 Vishal Tower, Janakpuri,  
New Delhi- 110058,

Dear Board Members,

**Sub: Resignation as an Independent Director of Jyotirgamy Enterprises Limited ('Company')**

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours from the date of this resignation letter.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,  
Yours faithfully



Mirza Azamali Beg  
DIN: 07982681