



June 8, 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 Independent Directors

Respected Sir or Madam,

With reference to the captioned subject matter and as recommended by N& R Committee, the Board of Directors have approved the following businesses in their meeting held today-

Board has accepted the resignation of Mrs. Supyar Kanwar as Director of the Company and has appointed Mrs. Rukmani Devi as an Independent Director by the Company, who has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

Brief Profile of newly appointed Director, as required under Regulation 30 of SEBI LODR Regulations is as under -

Name of Director	Mrs. Rukmani Devi
Directors' Identification No. (DIN)	08469681
Date of Birth	1 st May 1984
Date of Appointment on Board	8 th June 2022
Qualification	Graduate (B.Com)
Experience	Having knowledge of about 5 year in the field of Accounting & Administration matters
Terms & Conditions of Appointment / Re-appointment	5 Years
Remuneration details	₹ 5,000/- per meeting plus out of pocket expenses.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Blue Circle Services Limited
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None

JMD VENTURES LIMITED

Registered : Office 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053
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CIN : L67190MH2000PLC033180



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 Mrs. Rukmani Devi is proposed for Directorship

The meeting of Board of Directors was commenced at 9.30 Hrs. and concluded at 10.10 Hrs.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

Dhruva Narayan Jha

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR