

# **JYOT INTERNATIONAL MARKETING LIMITED**

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Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,  
Bodakdev, Ahmedabad. Gujarat – 380 054

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**January 10, 2025**

**To,**  
**BSE Limited,**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of the 6<sup>th</sup> (06/2024-25) meeting of the Board of Directors in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**BSE Scrip Code: 542544**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of our Company, in their meeting held today i.e., Friday, January 10, 2025 which was commenced at 09.00 p.m. and concluded at 10.35 p.m. inter alia, considered and approved the following business:

1. Evaluation of various options available to the Company to raise funds and thereafter the Board has decided to further explore the options with prospective investors and also to re-evaluate the available options.
2. Appointment of Ms. Sonal Deepalbhai Gandhi (DIN: 07351479) as an Additional Director under the category of Non-Executive Independent Director of the Company subject to necessary approvals.

The Details as required for Appointment of Ms. Sonal Deepalbhai Gandhi as an Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

3. Resignation of Ms. Bhoomiben Patel (DIN: 08316893) resigning from the position of Non-Executive Independent Director including the Board Committees of the company with effect from January 10, 2025.

The Details as required for Resignation of Ms. Bhoomiben Patel from the office of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-II**.

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4. Reconstitution of following committees of the Board:
- a) Audit Committee
  - b) Nomination and Remuneration Committee
  - c) Stakeholders Relationship Committee

The Details as required for Reconstitution of Committees of the Board Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-III**

Please take the same on your record.

Yours faithfully,

**For, JYOT INTERNATIONAL MARKETING LIMITED**

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**ILESH MANEKRAV NIKHARE**  
**DIRECTOR**  
**DIN: 07438073**

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## **Annexure-I**

The Details as required for Appointment of Ms. Sonal Deepalbhai Gandhi as an Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Ms. Sonal Deepalbhai Gandhi as an Additional Director under the category of Non-Executive Independent Director for the period of five (5) years with effect from January 10, 2025.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on January 10, 2025 has appointed January 10, 2025 as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from January 10, 2025 subject to the necessary approvals.
3	Brief Profile (in case of appointment);	Ms. Sonal Deepalbhai Gandhi has expertise in the field of finance, law and management.
4	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Sonal Deepalbhai Gandhi is not related to any of the Directors on the Board.
5	Shareholding, if any, in the Company.	Nil
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Ms. Sonal Deepalbhai Gandhi is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

**For, JYOT INTERNATIONAL MARKETING LIMITED**

**ILESH MANEKRAV NIKHARE**  
**DIRECTOR**  
**DIN: 07438073**

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## **Annexure II**

The Details as required for Resignation of Ms. Bhoomiben Patel from the office of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. resignation <del>appointment, removal, death or otherwise;</del>	Ms. Bhoomiben Patel had resigned from the office of Independent Director of the Company from the closing of business hours on January 10, 2025.
2	Date of resignation	Effective from the closing hours of January 10, 2025.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	1. Ms. Bhoomiben Patel is holding the office of Independent Director in Saptak Chem and Business Limited. She is also member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee in Saptak Chem and Business Limited.  2. Ms. Bhoomiben Patel is holding the office of Independent Director in Shukra Pharmaceuticals Limited. She is also Chairperson and Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee in Shukra Pharmaceuticals Limited.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Bhoomiben Patel has confirmed that there are no other material reasons other than those mentioned in the Resignation letter.
7	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

**For, JYOT INTERNATIONAL MARKETING LIMITED**

**ILESH MANEKRAV NIKHARE**  
**DIRECTOR**  
**DIN: 07438073**

**BHOOMI PATEL**

Add: 48, Rajmani Society, Makarpura, Vadodara, Gujarat India 390014

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Date: 10-01-2025

To  
Board of Directors  
**JYOT INTERNATIONAL MARKETING LIMITED**  
1, 1, Pandurang Society,  
Opposite WIAA Institute,  
Judges Bungalow Road, Bodakdev,  
Ahmedabad, Gujarat -380054.

**SUB: RESIGNATION FROM THE OFFICE OF INDEPENDENT DIRECTORSHIP OF THE COMPANY**

Dear Sir,

I would like to inform you that I hereby tender my resignation from the position of Directorship of the Company as an Independent Director with effect from January 10, 2025 as I may not devote my time effectively due to some other some personal reasons and request that a notice of my resignation letter is given to the Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,



**BHOOMI PATEL**  
**DIRECTOR**  
DIN: 08316893

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## **Annexure III**

The Details as required for Reconstitution of Committees of the Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as below:

<b>Sr. No</b>	<b>Name of Committees</b>	<b>Composition</b>	<b>Designation</b>	<b>Category</b>
1.	Audit Committee	Mr. Ilesh Manekrav Nikhare	Chairperson	Non-Executive, Independent Director
		Ms. Sonal Deepalbhai Gandhi	Member	Non-Executive, Independent Director
		Mr. Dipankar Bhuvneshwar Mahto	Member	Non-Executive Director
2.	Nomination and Remuneration Committee	Mr. Ilesh Manekrav Nikhare	Chairperson	Non-Executive, Independent Director
		Ms. Sonal Deepalbhai Gandhi	Member	Non-Executive, Independent Director
		Mr. Dipankar Bhuvneshwar Mahto	Member	Non-Executive Director
3.	Stakeholder Relationship Committee	Mr. Ilesh Manekrav Nikhare	Chairperson	Non-Executive, Independent Director
		Ms. Sonal Deepalbhai Gandhi	Member	Non-Executive, Independent Director
		Mr. Dipankar Bhuvneshwar Mahto	Member	Non-Executive Director

**For, JYOT INTERNATIONAL MARKETING LIMITED**

**ILESH MANEKRAV NIKHARE**  
**DIRECTOR**  
**DIN: 07438073**