



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi- 110058

CIN: L24100DL1986PLC234423

Ph: +91-7322820131, Email: jyotirgamyenterprises@gmail.com

[Website- www.jelglobe.com](http://www.jelglobe.com)

Date: 29.05.2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)**

Dear Sir/Madam,

Sub: Intimation regarding the resignation of Director and Independent Director

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Ms. Talat Kamal has resigned as Director from the Board of the Company with effect from 28th May, 2024, due to personal and unavoidable circumstances. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure A.

2. Mr. Dheeraj Parashar has resigned as Independent Director from the Board of the Company with effect from 28th May, 2024, due to other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the Annexure B.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR JYOTIRGAMYA ENTERPRISES LIMITED

(Sahil Minhaj Khan)
Managing Director
DIN:06624897
Regd. Office: 118 Vishal Tower, Janakpuri
New Delhi-110058



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ANNEXURE-A

Details of Ms. Talat Kamal as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Talat Kamal has resigned as an Director of the Company w.e.f. 28.05.2024 due to personal and unavoidable circumstances. Ms. Kamal has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
2.	Date of appointment/ cessation (as applicable) & term of appointment	28 th May, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Name of listed entities in which the resigning director holds directorship	NIL

FOR JYOTIRGAMYA ENTERPRISES LIMITED

(Sahil Minhaj Khan)
Managing Director
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ANNEXURE-B

Details of Mr. Parashar as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Dheeraj Parashar has resigned as an Independent Director of the Company w.e.f. 28.05.2024 due to other professional commitments. Mr. Parashar has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2.	Date of appointment/ cessation (as applicable) & term of appointment	28 th May, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Name of listed entities in which the resigning director holds directorship	NIL

FOR JYOTIRGAMYA ENTERPRISES LIMITED

(Sahil Minhaj Khan)
Managing Director
DIN:06624897
Regd. Office: 118 Vishal Tower, Janakpuri
New Delhi-110058

Resignation Letter

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

Dear Board Members,

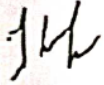
Subject: Resignation from the post of Director

Dear Sir,

I, Talat Kamal, S/o Zahid Sariat Kamal, R/o Flat No. 201, Bldg No. 36, Lane No. 2, Johri Farm, Jamia Nagar, South Delhi, Delhi-110025 due to personal and unavoidable circumstances, hereby tender my resignation from the post of Director of the Company with effect from 28.05.2024.

Kindly accept this letter as my resignation with immediate effect from the post of Director of JYOTIRGAMYA ENTERPRISES LIMITED having CIN: L24100DL1986PLC234423 and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



Talat Kamal
(DIN:06624899)
Date: 28.05.2024
Place: Delhi

Date: 28/05/2024

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')

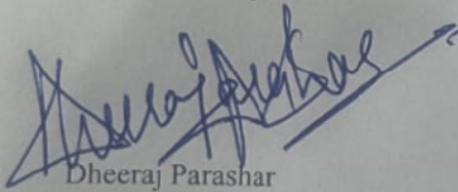
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

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



Dheeraj Parashar
DIN: 06934142