



April 8, 2019

**The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001**

Ref: Scrip Code BSE - 511092

Sub: Intimation of Appointment and Resignation of Directors

Dear Sir,

With reference to the above, this is to inform you that Mr. Kailash Prasad Purohit Managing Director of the Company has been resigned from the employment of the Company w. e. f. 08/04/2019

Mr. Dhruva Narayan Jha is being appointed as Managing director subject to approval of shareholders in the upcoming AGM w.e.f 08-04-2019. Brief portfolio of the Mr. Dhruva Narayan Jha are as follows

NAME: DHRUVA NARAYAN JHA

PAN: ACVPJ2857K

QUALIFICATION: B.COM IN ACCOUNTS & FINANCE

EXPERIENCE: MORE THAN 35 YEARS OF EXPERIENCE IN ACCOUNTING & TAXATION

Mobile no: 9007725704

This is for the information of Members.

Thanking you

Yours faithfully,

For JMD VENTURES LIMITED

सरोज देवी कोठारी

**SAROJ DEVI KOTHARI
DIRECTOR
DIN: 01312905**