(Formerly known as JMD Telefilms Industries Ltd.)

Registered Office: 323/324, 3rd Floor, Building No. 9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai-400 053. T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764

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December 17, 2019

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

## <u>Ref: Scrip Code BSE - 511092</u> <u>Sub: Resignation of Company Secretary and Compliance Officer</u>

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr.Nitin Dabriwal has tendered his resignation from the post of Company Secretary and Compliance officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f 16.12.2019.

Kindly take the same on record.

This is for the information of Members.

Dhrina Navayan tha

Thanking you Yours faithfully,

For JMD VENTURES LIMITED

DHRUVA NARAYAN JHA MANAGING DIRECTOR

DIN: 01286654