



December 17, 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: Resignation of Company Secretary and Compliance Officer**

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.

Thanking you  
Yours faithfully,

**For JMD VENTURES LIMITED**

*Dhruva Narayan Jha*

**DHRUVA NARAYAN JHA  
MANAGING DIRECTOR  
DIN: 01286654**