



March 30, 2021

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

Ref: Scrip Code 511092

Sub: Appointment of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that the Board has appointed Mr. Praveen Kr. Gupta, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 30th March 2021. A brief detail cum bio-data of Mr. Praveen Kr. Gupta is as under:-

| | | |
|----------------|---|-----------------------|
| Name | : | Mr. Praveen Kr. Gupta |
| Qualification | : | B.Com. C. S. |
| PAN | : | BBKPG7708R |
| Membership No. | : | A58497 |

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For JMD VENTURES LIMITED

Dhruva Narayan Jha

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR