

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509



KJMC
ADVICE MATTERS

August 13, 2024

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532304

Subject: Intimation of Reconstitution of various Committees of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that Mr. Shyam Ramsharan Khandelwal, Ms. Pranjali Bhandari and Mr. Vijay Joshi, Independent Directors of the Company, have been appointed as a Chairman/ member of the following Committees by the Board of Directors with effect from August 13, 2024, thereby leading to reconstitution of the various Committees, which is as under:

Sr. No	Name	Designation in Audit Committee
1	Mr. Shyam Ramsharan Khandelwal	Chairman
2	Mr. Inderchand M. Jain	Member
3	Ms. Pranjali Bhandari	Member
4	Mr. Anil V. Sampat	Member

Sr. No	Name	Designation in Nomination and Remuneration Committee
1	Mr. Shyam Ramsharan Khandelwal	Chairman
2	Ms. Pranjali Bhandari	Member
3	Mr. Rajnesh Jain	Member

Sr. No	Name	Designation in Stakeholders Relationship Committee
1	Mr. Inderchand Jain	Chairman
2	Mr. Girish Jain	Member
3	Mr. Rajnesh Jain	Member
4	Mr. Vijay Joshi	Member

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

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CIN : L67120MH1998PLC113888

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Further, Mr. Shyam Ramsharan Khandelwal and Ms. Pranjali Bhandari possesses necessary skills and fulfills eligibility criteria, as may be required under the provisions of Companies Act, 2013 read with the provisions of Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Request to kindly take the above information on record.

Yours faithfully,

For **KJMC Corporate Advisors (India) Limited**

Miti Shah

Company Secretary and Compliance officer

M. No: 49348