



# JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700  
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

**Date: 19<sup>th</sup> September, 2024**

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
25<sup>th</sup>Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

**Scrip Code: 539005**

Dear Sir/Madam,

**Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 – Re- Appointment of Mr. Nirav Kalyanbhai Shah as the Managing Director of the Company.**

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that, consent of the shareholders be and is hereby accorded for Re-appointment of Mr. Nirav K. Shah (DIN: 00397336) as a Managing Director of the company, for a term of 5 years with effect from 22<sup>nd</sup> April, 2024 to 21<sup>st</sup> April, 2029 with approval of members in Annual General Meeting held today, 19<sup>th</sup> September, 2024.

His Re-appointment as Managing Director is as per recommendation of Board of Directors of the Company and Nomination and Remuneration Committee and that he will not draw any remuneration from the company.

Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in enclosed Annexure.

Kindly take the above information on your record.

**Thanking You,**

**Yours Sincerely,**  
**For, Jayatma Enterprises Limited**

**Nirav K. Shah**  
**Chairman & Managing Director**  
**DIN: 00397336**

Encl: Profile of Mr. Nirav K. Shah



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## **Annexure**

### **Re-Appointment of Mr. Nirav Kalyanbhai Shah (DIN: 00397336) as Managing Director of the Company**

<b>Sr. No.</b>	<b>Details of the events</b>	<b>Information of such events</b>
1.	Name	Mr. Nirav Kalyanbhai Shah (00397336)
2.	Date of Re-Appointment	22 <sup>nd</sup> April, 2024 approved by the member in the AGM held on today (19 <sup>th</sup> September, 2024).
3.	Term of Appointment	For a term of Five years from 22 <sup>nd</sup> April, 2024 to 21 <sup>st</sup> April, 2029, approved by the members in the Annual general meeting held on today (19 <sup>th</sup> September, 2024).
4.	Reason of Appointment	For continuation of previous term.
5.	Brief Profile	<b>Mr. Nirav Kalyanbhai Shah</b> is a Managing Director of Jayatma Technologies Private Limited and multiple listed as well as unlisted public and private entities. He also serves independently on the Board of various organisations. He is a third generation entrepreneur with excellent leadership skills having an experience of more than 3 decades in expansion and management of business. He holds Bachelor Degree in commerce and has done his Post Graduate Credit Course in International Business Strategy and Corporate Finance from London School of Economics.
6.	Disclosure of relationship between directors	Not related to any director of the company.