



(Formerly known as Meenakshi Enterprises Limited)  
A NBFC listed at Bombay Stock Exchange

**CIN: L51102TN1982PLC009711**  
Regd Office : No. 17/9, Lakshmipuram Main Street,  
Lloyds Road, Royapettah, Chennai, TN 600014  
Email: investor@jmjfintechltd.com  
Mobile: 7395922292

**Date: 06.10.2022**

To,  
The Listing / Corporate Listing Department  
Bombay Stock Exchange  
25<sup>th</sup> Floor,  
Phiroze Jee bhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 538834**

**Sub: Disclosure of Information under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (SEBI Listing regulations)**

In Compliance with Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 06<sup>th</sup> October 2022, which commenced at 11.30 AM and concluded at 11.50 AM accorded approval of following matter:

1. Appointment of Mrs. Vidya Damodaran, as Company Secretary and Compliance officer and Key Managerial Personnel (KMP) of the company w.e.f 01<sup>st</sup> October, 2022

This is for your information and records

Yours faithfully  
For JMJ Fintech Limited

Joju Madathumpady Johny  
Managing Director  
DIN : 02712125