



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

CIN: L51102TN1982PLC009711

Regd Office : No. 17/9, Lakshmipuram Main Street,
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To,
The Manager
Listing Department
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai 400001

15-03-2023

Dear Sir/Madam,

Scrip Code: 503685

SUB: INTIMATION OF APPOINTMENT OF CHIEF FINANCIAL OFFICER -DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; this is to inform you that, we confirm the appointment of CA Ema K Pulimood as the Chief Financial Officer with effect from 15th March 2023.

The particulars required as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

Reasons for Change viz appointment	CA Ema K Pulimood has been appointed as Chief Financial Officer of the Company in the place of Mrs. Vidya Damodaran who has tendered her resignation on 30 th September 2022.
Date of Appointment	15-03-2023
Brief Profile	CA Ema K Pulimood is an fellow member of The Institute of Chartered Accountants of India. She has knowledge and experience in accounting services.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER