



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

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

10-12-2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phiroze JeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 538834

Sub: Outcome of Board Meeting held on 10th December 2022

Ref: Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 10th December 2022 commenced at 11 am and concluded at 11.10 am have inter alia all the transacted the following:

- a. The change of registered office of the Company from the jurisdiction of Registrar of Companies, Chennai to the jurisdiction of Registrar of Companies, Coimbatore within the State of Tamil Nadu
- b. Authorization to Board of Directors to conduct the postal ballot for the above change of registered office.
- c. Appointment of Central Depository Services (India) Limited as agency for e voting process
- d. Appointment of Mr. Joju Madathumpady Johny as functional director to oversee the postal ballot process.
- e. Appointment of M/s Lakshmmi Subramanian & Associates, Practicing Company Secretary as the scrutinizer for overseeing the process of postal ballot and to declare the e-voting results.

This is for your information and record.

Thanking You,
Yours faithfully,

For JMJ FINTECH LIMITED

VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER