



(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
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Date : 06.10.2022

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

Outcome of Board meeting held on 06th October 2022

Scrip Code: 538834

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

In Compliance with Regulation 30 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 06th October 2022, which commenced at 11.30 A.M. and concluded at 11.50 A.M. accorded approval of following matters:

1. Resignation of Mrs. Vidya Damodaran as Chief Financial officer of the company w.e.f 30th September, 2022
2. Appointment of Mrs. Vidya Damodaran, as Company Secretary and Compliance officer and Key managerial personnel of the company w.e.f 01st October, 2022

This is for your information and records

Yours faithfully
For JMJ Fintech Limited

Joju Madathumpady Johny
Managing Director
DIN : 02712125