



(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@jmqfintechltd.com

Mobile: 7395922292

15th March 2023

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

Scrip Code: BSE: 538834

Sub: Outcome of the Board Meeting held on 15th March 2023

Ref: Regulation 30 of 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) 15th March 2023 commenced at 11 AM and concluded at 11.30 AM have inter alia approved the:

- a) Appointment of CA Ema K Pulimood as the Chief Financial Officer of the Company

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER