



(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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20th August 2022

To,

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai 400001

Dear Sir/Madam,

Scrip Code: 538834

SUB: Outcome of the Board meeting of JMJ Fintech Limited (formerly known as Meenakshi Enterprises Limited) held on 20th August 2022

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) 20th August 2022 commenced at 3.00 pm and concluded at 3.45 pm have inter alia approved the following:

1. The Board has fixed the date of Annual General Meeting on Monday 19th September, 2022 through virtual video conferencing.
2. Notice calling 39th Annual General Meeting.
3. Director's Report and Secretarial Audit Report.
4. Closure of the Register of Members from Tuesday 13th September 2022 to Monday 19th September 2022 (both days inclusive) for the purpose of AGM
5. Central Depository Services (India) Limited has been appointed for the purpose of e-voting for the ensuing Annual General Meeting.
6. Appointment of M/s. Lakshmmi Subramanian & Associates as Scrutinizer for evoting to be conducted in the ensuing Annual General Meeting
7. Took note of resignation of Mr. Sajeeth Mohammed Salim from directorship
8. Considered and Approved change of designation of Mr. Johny Madathumpady Lonappan from "Non Executive Chairman" to "Executive Chairman"

This is for your information and record

Yours faithfully,

For JMJ Fintech Limited

Joju Madathumpady Johny
Managing Director
DIN : 02712125

