



(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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27-07-2023

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 Board Meeting held on 27<sup>th</sup> July 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) 27<sup>th</sup> July 2023 commenced at 11.30 AM and concluded at 1 PM have inter alia transacted the following:

1. Considered and taken on record the Domestic Enquiry Report received from Domestic Enquiry Officer, Mrs. Indu K.R.
2. Dismissed Smt Ema K Pulimood with immediate effect from the position of Chief Financial Officer taking into account the charges framed against her
3. Authorization given to the managing director to take necessary steps for the following items:
  - To take CERSAI & CKYC Registration
  - To take membership in 4 CIC
  - To take GST Registration in the address of Regional Office in Thrissur

This is for your information and record.

Thanking You,  
Yours faithfully,

FOR JMj FINTECH LIMITED



VIDYA DAMODARAN  
COMPANY SECRETARY & COMPLIANCE OFFICER