



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

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

04-10-2023

To,

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001

Scrip Code: BSE: 538834

Sub: Intimation of death of Mr. Ramakrishnan Areekuzhiyil, independent director of the company under regulation 30 and 68(2) of Sebi (Listing obligations and disclosure requirements) regulations, 2015.

In compliance with the Regulation 30(6) and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company was intimated today about the sad demise of Mr. Ramakrishnan Areekuzhiyil, Independent Director of the Company.

Kindly take the above intimation on your record.

For JMJ FINTECH LIMITED



VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER