



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

**CIN: L51102TN1982PLC009711**  
Regd Office : No. 17/9, Lakshmpuram Main Street,  
Lloyds Road, Royapettah, Chennai, TN 600014  
Email: investor@mebnbfc.com  
Mobile: 7395922292

02.09.2022

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor, Phiroze JeeJee Bhoy  
Towers Dalal Street Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: OUTCOME OF THE BOARD MEETING**

Pursuant to Regulation 30 & 33 of SEBI (LODR) Regulations 2015, ("Listing Regulations" and read with Schedule III to the said Regulations, this is to inform you that Board of Directors of the Company, at its Meeting have approved following:-

Approved the resignation of Mr. Disola Jose Koodaly, (Membership No. A62379) as Company Secretary and Compliance Officer of the Company, w.e.f 30.09.2022, as require under SEBI (LODR) Regulations 2015 and Section 203 of the Companies ACT, 2013

The above information is also hosted on the website of the company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For JMJ Fintech Limited

Digitally signed  
by Joju M J  
Date:  
2022.09.02  
09:23:38 +05'30'

Joju M J

Joju Madathumpady Johny

Managing Director

DIN-02712125