

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

06.09.2022

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) from the post of Company Secretary and Compliance Officer of the Company owing to his personal reasons, 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

Joju Madathumpady Johny
Managing Director
DIN : 02712125