



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi-110058
CIN: L24100DL1986PLC234423
Ph: +91-7322820131, Email: jyotirgamyenterprises@gmail.com
Website- www.jelglobe.com

Date: 22.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

REF: JYOTIRGAMYA ENTERPRISES LIMITED (Scrip Code: 539246) | Symbol: JEL)

SUBJECT: Outcome of the Board meeting held on 22.08.2024

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held today i.e. Thursday, 22nd August, 2024 at 05:00 PM and concluded at 05:35 PM at the registered office of the Company, inter alia to:

Appoint Mr. Karan Rajesh Singh as Chief Financial Officer of the Company for financial year 2024-25 on recommendation of the Nominations and Remuneration committee in pursuance of Section 203 of Companies Act, 2013.

The details of Mr. Karan Rajesh Singh as required under Schedule III PARTA PARA A 7(b) of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is also enclosed herewith and marked as Annexure-I.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Jyotirgamy Enterprises Limited

Sahil Minhaj Khan
Managing Director
DIN: 06624897



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: 118 Vishal Tower, Janakpuri, New Delhi-110058
CIN: L24100DL1986PLC234423
Ph: +91-7322820131, Email: jyotirgamyenterprises@gmail.com
Website- www.jelglobe.com

Details with respect to Change in Key Managerial Personnel and Chief Financial Officer of the Company as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	PARTICULARS	DETAILS
1	Name of the Key Managerial Personnel	Karan Rajesh Singh
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 22 nd August, 2024 Term of Appointment: FY 2024-25
4	Brief profile (in case of appointment)	He has 5+ year of experience with the proven track record in evaluating and improving organizational processes and controls. He holds a grip over financial strategy, reporting and risk management as well.
5	Disclosure of relationships between directors (in case of appointment of a director).	NA