



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

March 20, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: **Jyotirgamy Enterprises Ltd**

Scrip Code: 539246

Dear Sirs,

Subject: OUTCOME OF BOARD MEETING OF THE COMPANY DATED MARCH 20, 2024.

Re: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. March 20, 2024 has approved the appointment of Ms. Sonia Bhimrajka as Company Secretary and Compliance Officer of Jyotirgamy Enterprises Limited (the Company) w.e.f March 20, 2024.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **JYOTIRGAMYA ENTERPRISES LIMITED**

(SAHIL MINHAJ KHAN)
Managing Director
DIN: 06624897



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Sonia Bhimrajka as Company Secretary and Compliance Officer of the Company.
Date of appointment/cessation	March 20, 2024
Brief profile (in case of appointment)	She is a Fellow Member of the Institute of Company Secretaries of India (ICSI). She has completed her B.com from Delhi University, M.Com from Anna Malai University and LLB from CCS University, Meerut.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Sonia Bhimrajka is not related to any Director(s) of the Company.

For **JYOTIRGAMYA ENTERPRISES LIMITED**

(SAHIL MINHAJ KHAN)

Managing Director

DIN: 06624897