To,

The Department of Corporate Services

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

BSE Scrip Code: **539246**

Dear Sir,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform the Board that the meeting of the Board of Directors of **Jyotirgamya Enterprises Limited** was held today i.e. **August, 14th August, 2019** at **03:00 P.M** and concluded at **03:30 P.M.** at the registered office of the Company at Office No.3, IInd Floor, P 37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1, New Delhi, East Delhi- 110091, wherein the board of Directors considered and approved the following:-

1. Financial results along with Limited Review Report for the quarter ended 30th June, 2019
2. Resignation of Mr. Sanchit Jaiswal as Company secretary and Compliance Officer of the Company
3. Resignation of Mr. Saeed Ur Rehman as Chief Executive Officer (CEO) of the Company
4. Appointment of Mr. Saeed Ur Rehman as Additional (Executive) Director of the Company
5. Appointment of M/s. Srishti Singh & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to carry out the Audit for Financial Year 2018-19.

Kindly take the above information on your records.

**For Jyotirgamya Enterprises Limited**

Date:

Place: New Delhi