



JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,
Pandav Nagar, Mayur Vihar, Phase-1,
East Delhi- 110091.

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, **Email:** jyotirgamyaenterprises@gmail.com

Website- www.jeltrade.com

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to appointment of Additional Director.

I. Appointment of Mr. Saeed Ur Rehman as an Additional (Executive Promoter) Director of the Company w.e.f. 14th August, 2019.

S. No.	Disclosure Requirement	Details
1.	Name	Mr. Saeed Ur Rehman
2.	DIN	05123850
3.	Designation (to which appointed)	Additional (Executive Promoter) Director
4.	Brief Profile	Mr. Saeed Ur Rehman, S/o Mr. Mahfooz Ur Rehman, aged 33, is a Graduate (B.Tech) from Tenaga Nasional University, Malaysia. He has vast experience in Information Technology Sector, Management and Administration and Pharmaceutical business. E-mail id: saeed_alig@gmail.com
5.	Terms and Conditions	<ol style="list-style-type: none">1. He has been appointed as Additional (Executive Promoter) Director and in Whole Time Employment by the Company.2. Remuneration shall be such as mutually agreed between the Board and the Director.3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the company.
6.	Chairmanship in other Public Companies	Nil
7.	Shareholding in the Company	6,50,000 Fully Paid-Up Equity Shares
8.	List of Directorship in other Companies	<ol style="list-style-type: none">1. Tknocks Technical Services Private Limited2. Telephonics Infosoft Private Limited

