To,

Department of Corporate Services,

**BSE Limited**,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Script Code: 539246

**Subject: Outcome of the Board Meeting and Un-Audited Financial Results for Quarter Ended on 30th June, 2019.**

Dear Sir/Madam,

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 **05:30 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, 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. Saeed Ur Rehman as Chief Executive Officer (CEO) of the Company w.e.f. 14.08.2019;
3. Appointment of Mr. Saeed Ur Rehman as Additional (Executive) Director of the Company w.e.f. 14.08.2019;
4. 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;
5. Resignation of Mr. Sanchit Jaiswal as Company secretary and Compliance Officer of the Company w.e.f. 14.08.2019.

Following documents enclosed with Outcome:

Subject to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of outcome of the meeting of Board, the Company would like to submit the following Documents:

1. Un-Audited Financial Results for the quarter ended on 30th June, 2019;
2. Limited Review Report;
3. Brief Profile of Mr. Saeed Ur Rehman.

Kindly do take it on your record and acknowledge.

Thanking You.

Yours Faithfully,

For **Jyotirgamya Enterprises Limited**

**Sahil Minhaj Khan**

**Managing Director**

**DIN:** 06624897

**Date:** 14th August, 2019

**Place:** New Delhi

**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 Tenega 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 | 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 | 1. Tknocks Technical Services Private Limited 2. Telephonics Infosoft Private Limited |