

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing

Next to Honda Motor, New Delhi-110001

CIN: L52100DL1986PLC234423

Ph: 011-43561525, **Email:** chordia.ak@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 w.e.f. 30th May, 2018.

I. Appointment of Mrs. Samina Ahmad as an Additional (Executive Promoter) Director of the Company.

S. No.	Disclosure Requirement	Details
1.	Name	Mrs. Samina Ahmad
2.	DIN	08146148
3.	Designation (to which appointed)	Additional (Executive Promoter) Director
4.	Brief Profile	Mrs. Samina Ahmad, W/o Mr. Saeed Ur Rehman, aged 30, is a Graduate, having vast experience in the field of Management and Administration and Pharmaceutical business. E-mail id: samina.ahmad10@yahoo.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	Nil
8.	List of Directorship in other Companies	Nil