



April 19, 2024

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 511092

Sub: Resignation of KMP (Compliance Officer)

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, this is to inform you that Ms. Pallavi Jaiswal, Compliance Officer, has resigned from employment w.e.f. 16th April 2024. The Board of Directors have accepted her resignation in their Board Meeting held on 16th April 2024, as requested vides attached resignation letter.

Further, please find below the disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD1/P/CIR/2023/123 dated 13/07/2023:

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| 7.1 | Reason for change | Resignation due to personal pre-occupations and other commitment |
| 7.2 | Date of Resignation | 16 th April 2024 |
| 7.3 | Brief Profile (In case of Appointment) | Not Applicable |
| 7.4 | Details of relationships between Directors (in case of appointment of a Director) | Not Applicable |
| 7.5 | Shareholding | Nil |

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR

Enclosed: Resignation Letter

Date: 16-04-2024

To
Board of Directors
JMD Ventures Limited
Unit No. 323 & 324,
3rd Floor Bldg No.9 Laxmi Plaza,
New Link Road, Andheri West,
Mumbai City, Mumbai,
Maharashtra, India, 400053

Subject: Resignation Letter from the post of Company Secretary of JMD Ventures Limited.

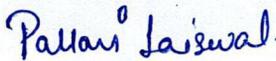
Dear Sir,

This is to inform you that I, Pallavi Jaiswal, hereby tender my resignation with effect from April 16, 2024 from the post of Company Secretary of the Company due to some personal reasons. I would like to thank Whole time Director(s) and other Members on Board and also the other fellow members for the support extended during my tenure as Company Secretary.

Further, I request you file necessary forms with the Registrar of Companies and Stock Exchange necessary to give the effect of this resignation.

Thanking you,

Yours Faithfully



Pallavi Jaiswal
Company Secretary
Membership No: A63583