



September 30, 2024

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

Ref: Scrip Code 511092

Sub.: Announcement u/r 30 - Change among Directors

Respected Sir or Madam,

With reference to the captioned subject matter and as recommended by N& R Committee, the Board of Directors have approved the following businesses in their meeting held today-

- Accepted the resignation of Mr. Dhruva Narayan Jha as Director of the Company
- Approved the appointment of Mr. Kailash Prasad Purohit as Chairman & Managing Director by the Company
- Accepted the resignation of Mrs. Rukmani Devi as Director of the Company
- Approved the appointment of Mr. Ganga Prasad Bagaria as an Independent Director by the Company

Newly appointed Directors have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

Further, the above appointments will be subject to approval of Members by way of EOGM/Postal Ballot.

Brief Profile of newly appointed Directors, as required under Regulation 30 of SEBI LODR Regulations is as under -

Name of Director	Mr. Kailash Prasad Purohit	Mr. Ganga Prasad Bagaria
Directors' Identification No. (DIN)	01319534	10777865
Date of Birth	12 th October 1960	8 th December 1953
Date of Appointment on Board	30 th September 2024	30 th September 2024
Qualification	Graduate (B.Com), LLB	Intermediate
Experience	Rich professional experience of about 39 years in managing the entire spectrum of Accounting, Company Law Matters, Due Diligence, Fund Management, Legal / Statutory Issues and General Administration	Having experience of about 48 years in accounting, financing and company management.
Terms & Conditions of Appointment / Re-appointment	5 Years from 30 th September 2024, eligible to retire by rotation	5 Years from 30 th September 2024



Remuneration details	Not more than ₹ 50,000/- per month plus reimbursement of out of pocket expenses.	₹ 5,000/- per meeting plus out of pocket expenses.
Shareholding in Company	Holding 50.00 Lakh Equity Shares or 17.33% of Paid-up Capital	Nil
Relationship with the Company & Other Directors	Part of Promoter Group	None
No. of Board Meetings attended during the year	Nil	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	None	None
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	None	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Kailash Prasad Purohit is proposed for Directorship	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Ganga Prasad Bagaria is proposed for Directorship

DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures	
1.	Name of Director	Mr. Dhruva Narayan Jha	Rukmani Devi
2.	Detailed reason of Resignation	Voluntary Resignation due to health reason	Voluntary Resignation for the reason of Family matters
3.	Date of Resignation	25 September 2024	25 September 2024
4.	Brief Profile	Not Applicable	Not Applicable

The meeting of Board of Directors was commenced at 9.30 Hrs. and concluded at 10.25 Hrs.

Thanking You,

Yours Faithfully,
For **JMD VENTURES LIMITED**

KAILASH PRASAD PUROHIT
DIN: 01319534
MANAGING DIRECTOR

Enclosed: Resignation Letters

DHRUVA NARAYAN JHA

215, KANCHON PALLY,
UTTARPARA, KOTRUNG,
HOOGHLY - 712245

Date : September 25, 2024

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

Sub : Resignation from the post of Director.

Dear Sir,

I hereby undersigned person resigned from the post of Director of the Company due to illness of my health issues. Therefore I am unable to continue the Directorship.

I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above.

Kindly accept the same with immediate effect and do the needful and regards.

Thanking You,

Yours Faithfully,

Dhruva Narayan Jh
(DHRUVA NARAYAN JHA)
DIN: 01286654

RUKAMANI DEVI

52, Govardhan Ji Ki Gali, Pratap Nagar, Muralipura,
Jaipur – 302039, Rajasthan.

Date : September 25, 2024

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

Sub : Resignation from the post of Director.

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Company with immediate effect. Smoothly handling of company's matter and family's matter is very tough to me. Finally I select to my family and thereby I am unable to continue the Directorship of the Company.

I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above.

I am very happy for your kind co-operation with every step of work.

Kindly accept the same with immediate effect and do the needful and regards.

Thanking You,

Yours Faithfully,



Rukamani Devi
DIN: 08469681