KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB1NM000002509

KJMC
ADVICE MATTERS

April 26, 2023

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 530235

Subject: Intimation of Reconstitution of Audit Committee

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that Mr. Anil Vallabhdas Sampat, Independent Director of the Company, has been appointed as a member of Audit Committee by the Board of Directors w.e.f April 26, 2023 till September 20, 2023, thereby leading to reconstitution of Audit Committee which is as under:

Sr. No.	Name	Designation
1	Mr. Nitin V Kulkarni	Chairperson
2	Mr. Sureshchandra C Aythora	Member
3	Mr. Inderchand M Jain	Member
4	Mr. Anil V Sampat	Member

Further, Mr. Anil Vallabhdas Sampat possess necessary skills and fulfills eligibility criteria as may be required under Section 177 of the Companies Act, 2013 read with Regulation 18 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Request to kindly take the above information on record.

Yours faithfully,
For **KJMC Corporate Advisors (India) Limited**

MITI
HITEN
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Digitally signed by MITI HITEN SHAH
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Miti H Shah
Company Secretary and Compliance officer