

Date: January 01, 2026

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 – Resignation of Non Executive Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Part-A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Bhumit Vinodkumar Patel (DIN: 02796255), vide his letter dated December 31, 2025, has tendered his Resignation from the position of Non-Executive Director of the Company with effect from closing Business hours on December 31, 2025 due to preoccupancy and engagements in various professional assignments / social activities.

The resignation letter received from Mr. Bhumit Vinodkumar Patel (DIN: 02796255) is also enclosed herewith.

The Details with respect to resignation of Mr. Bhumit Vinodkumar Patel (DIN: 02796255) as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure-I**.

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,
For Jhaveri Credits and Capital Limited

Gaurav Shrimankar
Company Secretary & Compliance Officer

Encl. : As Above

JHAVERI CREDITS AND CAPITAL LIMITED

Reg. Address: 19th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad – 380058
CIN: L65910GJ1993PLC020371 | Phone: +91 9712000637
Email: csjhavericredits@gmail.com | Website: www.jhavericredits.com

DETAILS WITH RESPECT TO RESIGNATION OF MR. BHUMIT VINODKUMAR PATEL (DIN: 02796255) AS REQUIRED UNDER REGULATION 30(6) READ WITH SCHEDULE III PART A PARA A (7B) OF THE LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Particulars	Details		
Name of the Director	Mr. Bhumit Vinodkumar Patel (DIN: 02796255), Non- Executive Director		
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation		
Date of Appointment/ cessation (as applicable) & term of Appointment	with effect from closing Business hours on December 31, 2025		
Brief Profile (in case of appointment)	Not Applicable		
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable		
Confirmation that there are no other material reasons for resignation	The Company confirms that there are no other material reasons for resignation other than those stated in the resignation letter		
Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith		
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
	Praveg Limited (Resigned as Whole- Time Director of Praveg Limited w.e.f. December 31, 2025)	Whole-Time Director	Nil

Date: December 31, 2025

To

The Chairman and Board of Directors
Jhaveri Credits and Capital Limited
19th Floor, Westport,
Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej,
Ahmedabad - 380058

Subject: Resignation from the position of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of **Director of Jhaveri Credits and Capital Limited**, with effect from the close of business hours on **December 31, 2025**, due to my preoccupancy and engagements in various professional assignments / social activities.

I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavours.

I request the Board to kindly take note of my resignation and make necessary filings with the appropriate statutory and regulatory authorities.

Thanking you,

Yours sincerely,



Mr. Bhumit Patel
Director
DIN: 02796255