



JAYATMA ENTERPRISES LIMITED

Regd. Office. : 2nd Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaenterprises.com • CIN: L17110GJ1979PLC003355

10th March, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Security ID: JAYATMA

Security Code: 539005

Sub: Intimation for separate meeting of the Independent Directors

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Saturday, 15th March, 2025 at the Registered Office of the Company, inter alia, to consider following business:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole;
2. Review the performance of the chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other business with the permission of the chair.

Please take the same on your records.

Thanking You,

Yours Sincerely,
For, Jayatma Enterprises Limited

Nirav Shah
Managing Director
DIN: 00397336