

# JPT SECURITIES LIMITED

Registered Office: JPT House-204, Dalal Street, Cross Lane, Fort, Mumbai - 400 022.

CIN: L67120MUM1994PLC204636 Tel: 022-6610-0000 Fax: 022-2260-6034

E-mail: company.secretary@jptsecurities.com Website: www.jptsecurities.com

November 24, 2023

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Code No: 530985**

**Company**

**Sub: Intimation of Resignation of Non-Executive, Woman Director of the C**

Dear Sir/Madam,

ing Obligations

Ms. Priyanka

Director of the

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, we wish to inform you that ~~Ms. Priyanka Nikhil Gandhi has resigned from the post of Non-Executive, Woman Director of the~~  
Company with effect from November 23, 2023.

are no material reasons

connected with

Further, Ms. Priyanka Nikhil Gandhi has also confirmed that there ~~is no resignation other than specified in the resignation letter enclosed~~

We request you to take the same on record.

Thanking You,

Yours faithfully,

November 23, 2023

To,  
The Board of Directors  
JPT Securities Limited  
SKIL House, 209,  
Bank Street Cross Lane  
Fort, Mumbai-400011

**Subject: Resignation from the position of Non-Executive, Woman Director of the Company**

Dear Sir(s),

I, Priyanka Nikhil Gandhi, hereby tender my resignation from the position of Non-Executive Director of the Company with effect from November 23, 2023 due to pre-occupation and other personal commitments.