

Date: 17th February, 2020

To,
BSE Ltd.,
Department of Corporate Services
25th Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: Resignation of Company Secretary

Dear Sir,

This is to inform you that Ms. Janki Nishith Soni, Company Secretary of the Company has tendered her resignation with effect from 31st January, 2020

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Jhaveri Credits and Capital Limited

Kamlesh J. Jhaveri
Whole time Director
DIN: 00266242

