

March 29, 2025

BSE Limited

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

Dear Sirs,

Sub. : Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting

This is to inform you that Board of Directors of the Company in their meeting held today i.e. March 29, 2025, inter alia, have considered and approved:

1. Appointment of M/s. ALAP & Co. LLP, a Peer Reviewed Firm, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the Financial Year 2024-25. The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as 'Annexure-A'.
2. Considered and Approved the Notice of Postal Ballot and the calendar of event which will be filed with the stock exchanges simultaneously with the dispatch of the same to the shareholders in due course of time. Further, the Board of Directors has appointed Mr. Anand Lavingia (COP No.: 11410), Partner or failing him, Ms. Ankita Patel (COP No. 16497), Partners, M/s. ALAP & Co. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 01:23 p.m.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Vrunda Dattani

*Company Secretary &
Compliance Officer*

Encl. : As Above



Annexure-A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below

Appointment of M/s. ALAP & Co. LLP, a Peer Reviewed Firm, Practicing Company Secretary as the Secretarial Auditor of the Company

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| Name of Secretarial Auditor | : | M/s. ALAP & Co. LLP |
| Reason for Change viz. appointment, resignation, removal, death or otherwise; | : | Appointment as Secretarial Auditor of the Company |
| Date of Appointment / Cessation (as applicable) & Term of appointment | : | March 29, 2025 Appointed as a Secretarial Auditor of the Company for financial year 2024-25 to conduct the Secretarial Audit |
| Brief Profile | : | <p>ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p> |
| Relationship with other directors of the Company (in case of appointment of a director) | : | Not Applicable |

