

**November 25, 2024**

**BSE Limited**

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

Dear Sir/Madam,

**Sub. : Intimation of Appointment of Company Secretary and Compliance Officer of the company pursuant SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

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In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th November, 2024, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Ms. Vrunda Upendra Dattani (ICSI Membership No. A71974) as the Company Secretary and Compliance Officer of the Company w.e.f. 25th November, 2024 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Details of Ms. Vrunda Upendra Dattani as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as *Annexure I*.

The above information shall also be made available on the Company's website [www.jhavericredits.com](http://www.jhavericredits.com).

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,

**For Jhaveri Credits and Capital Limited**

**Parth Sanghavi**

*Chief Financial Officer*

Encl. : As Above

**Annexure I**

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 Ms. Vrunda Upendra Dattani as Company Secretary & Compliance Officer of the Company**

Sr. No.	Particulars	:	Details
1.	Reason for Change <del>viz.</del> appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	:	Appointment of Ms. Vrunda Upendra Dattani as a Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.
2.	Date of Appointment/ <del>cessation (as applicable)</del> & term of Appointment	:	With effect from November 25, 2024
3.	Brief Profile	:	<p>Ms. Vrunda Upendra Dattani is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number ACS 71974 with expertise in corporate governance, compliance, and strategic advisory.</p> <p>She possesses comprehensive knowledge of legal frameworks and governance practices, making her well-suited to provide strategic advice on corporate restructuring, mergers, and acquisitions.</p> <p>She holds a bachelor's degree in Commerce from S. M. Patel Institute of Commerce (GLS University) Ahmedabad, which she completed in the year 2019.</p>
4.	Relationship with other directors of the Company (in case of appointment of a Director)	:	Not Applicable