

**August 29, 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 Resignation 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 Mr. Nevil Sheth (ACS: 71083) has tendered his resignation vide his resignation letter dated August 29, 2024 from the post of Company Secretary and Compliance Officer of the Company to pursue career opportunity outside the company with effect from closing of hours of August 29, 2024.

The Company has accepted his resignation and relieved him from his duties and responsibilities effective from the closing hours of August 29, 2024.

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 13<sup>th</sup> July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is given as Annexure-I.

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,

**For Jhaveri Credits and Capital Limited**

**Vishnukumar Patel**

*Managing Director*

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.

**Resignation of Mr. Nevil Sheth as Company Secretary & Compliance Officer of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>:</b>	<b>Details</b>
1.	Reason for Change <del>viz. appointment, resignation, removal, death or otherwise</del>	:	Resignation of Mr. Nevil Sheth as Company Secretary & Compliance Officer of the Company to pursue carrier opportunity outside the company
2.	Date of <del>Appointment/cessation (as applicable) &amp; term of Appointment</del>	:	With effect from the closing hours of August 29, 2024
3.	Brief Profile	:	Not Applicable
4.	Relationship with other directors of the Company (in case of appointment of a Director)	:	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	:	Enclosed as Annexure

## RESIGNATION LETTER

From,  
**Nevil Dharmeshkumar Sheth**  
F-303, Savvy Solaris,  
B/h. D-Mart, Motera  
Ahmedabad - 380005

August 29, 2024

To,  
The Board of Directors  
**Jhaveri Credits and Capital Limited**  
CIN : L65910GJ1993PLC020371  
B-2, 907-912 Palladium,  
B/H Divya Bhaskar Press,  
Prahlanagar,  
Nr Vodafone House,  
Ahmedabad – 380015

Respected Sir/Madam,

**Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company**

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I hereby testify and give my Resignation as a Company Secretary and Compliance Officer of the Company to pursue career opportunities outside the company and request the Board of Director of the Company to consider and accept my resignation. Further I hereby request to the Board of Directors to relieve me from my duties with effect from the closing hours of Thursday, August 29, 2024.

I am thankful to you for the support you have provided to me during my tenure with the organization as Company Secretary & Compliance Officer. I also take this as an Opportunity to thank each and everyone I have worked with including our Board of Director.

I request the Company to intimate the BSE & concerned Registrar of the Companies and file the necessary forms in this reference.

I wish you and the Company all the very best for the future.

Thanking You

Yours Faithfully,



**Nevil Sheth**  
ICSI Mem. No.: A71083

Received & Accepted - 29/08/2024  
