

CEEJAY FINANCE LIMITED

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Mithakhali Six Road,
Ellisbridge,
Ahmedabad-380 006.

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Date: 17th December, 2022

To,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Outcome of Board Meeting dated December 17, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of intimation dated 10th December, 2022, we hereby informed you that the Board of Directors of the Company, inter-alia, have considered and approved the following business transactions:-

- Acceptance of the resignation tendered by Mr. Shailesh Khimjibhai Bharvad, from the office of Company Secretary and Compliance Officer of the Company with effect from closure of office hours of 10th December, 2022.
- Appointment of Mr. Kamlesh Pranshanker Upadhyaya (Membership No. A4160) as Company Secretary and Compliance Officer of the Company with effect from 17th December, 2022.

Profile Summary of Mr. Kamlesh Pranshanker Upadhyaya:

Mr. Kamlesh Pranshanker Upadhyaya is a Member of the Institute of Company Secretaries of India, having Membership number is A4160. He has sufficient experience in the field.

You are requested to take note of the same and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Kiran Patel
Chairman
DIN: 00081061

Encl: As above