

# CEEJAY FINANCE LIMITED

815-816, "ICONIC SHYAMAL",  
Shyamal Cross Road,  
132 FT. Ring Road,  
Ahmedabad-380015.

Phone : (079) 40050927  
(079) 26404594

26404689  
Fax : (079) 26424457



Date: 12<sup>th</sup> August, 2025

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Scrip Code: 530789

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at its meeting held on today i.e. on **Tuesday, 12<sup>th</sup> August, 2025** at Registered Office of the Company have inter alia considered and approved/taken on records;

- Appointment of Mrs. Prachi Nikunj Patel (DIN: 11238703) as Additional Director (Non-Executive & Independent) of the Company with effect from **12<sup>th</sup> August, 2025** (hold office for a term of 5 years commencing from 12<sup>th</sup> August, 2025 to 11<sup>th</sup> August, 2030 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting).

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith as **Annexure-A**.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,  
**For Ceejay Finance Limited**

**Kamlesh Upadhyaya**  
Company Secretary and Compliance Officer

Encl.: As above

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## ANNEXURE-A

[Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023]

Name of the Director / <del>KMP</del>	Mrs. Prachi Nikunj Patel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive Independent Woman Director)
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment with effect from 12 <sup>th</sup> August, 2025 & hold office for a term of 5 years.
Brief Profile (in case of appointment)	Mrs. Prachi Nikunj Patel is BBA Finance from University of Central Florida, United States. She currently serves as a Trustee of NES Trusts since April, 2019. She has vast experience of more than 6 years in the field of Education, Social and Finance and contributed extensively to diverse cultures and multiple functions within the Education and Social Sector.
Disclosure of Relationship between Directors (in case of appointment of a director)	No