

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: 26th September, 2024

To,
BSE Limited
25th 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 – Completion of tenure of Independent Director.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform/intimate you that Mr. Sunilkumar Govindbhai Patel (DIN: 05307501) ceased to be Independent Director of the Company **with effect from the closure of today's business/office hours i.e. 26th September, 2024 upon completion of his tenure of two consecutive terms.**

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th 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

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



ANNEXURE-A

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

Name of the Director/ KMP	Mr. Sunilkumar Govindbhai Patel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure of two consecutive terms as Independent Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. the closure of business/office hours on 26 th September, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable
#Names of Listed Entities in which the resigning Director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any	There is no other listed entity in which he holds Directorship

#Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for Resignation of Director (Independent Director)

Sr. No.	Name of the Resigned Director	Name of Companies	Category of Directorship	Membership of Board Committees
1	Sunilkumar Govindbhai Patel	NA	NA	NA