

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: September 25, 2025

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 Mrs. Mrudula Patel (DIN: 07143287) ceased to be Independent Director of the Company **with effect from the closure of today's business/office hours i.e. September 25, 2025 upon completion of her tenure of two consecutive terms.**

Details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular 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 the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024]

Name of the Director/ KMP	Mrs. Mrudula 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 / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Cessation with effect from the closure of business/office hours on September 25, 2025
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#	Not Applicable (Cessation of Independent Director due to Completion of tenure of two consecutive terms as Independent Director of the Company)

#Additional details required in case of resignation of Director (Independent Director):

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