

JPT SECURITIES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort; Mumbai -. 400 023.

CIN: L67120MH1994PLC204636; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

E-mail: company.secretary@jptsecurities.com; **Website:** www.jptsecurities.com

May 30, 2025

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001

BSE Security Code: 530985

Dear Sir/Ma'am,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. May 29, 2025 inter alia, Approved the appointment of Ms. Payal Mathur, as the Company Secretary under the category of Key Managerial Personnel pursuant to section 203 of Companies Act, 2013 and Compliance Officer of the Company w.e.f i.e. June 01, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is provided in the Annexure to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours truly,

For **JPT Securities Limited.**

Chintan Chheda
Whole Time Director

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ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Particulars	Ms. Payal Mathur
Reason for change viz. appointment	Appointment of Ms. Payal Mathur as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect i.e. June 01, 2025.
Effective Date of appointment	June 01, 2025
Brief Profile	Ms. Payal Mathur is a Company Secretary by profession. She has done Master in Commerce and LL.B from Jai Narayan Vyas University, Jodhpur and is an Associate member of The Institute of Company Secretaries of India (ICSI).
Disclosure of relationship between Directors	No relationship exist with any other Directors/ KMP