

JPT SECURITIES LIMITED

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

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February 11, 2022

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

BSE Security Code: 530985

Sub: Outcome of Board Meeting held on Friday, February 11, 2022

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. November 10, 2021, interalia, transacted the following:

1. Approved the Un-Audited Standalone and Consolidated Financial Results for the Quarter and nine months ended December 31, 2021 along with the Limited Review Report (Standalone and Consolidated) issued by M/s. Bharat Shah & Associates, Chartered Accountant, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. On recommendation of Nomination and Remuneration Committee (NRC), approved the appointment of Mr. RADM Rakesh Bajaj as an Additional Non-Executive Independent Director of the Company with immediate effect i.e., (February 11, 2022). He possesses B.E. in Electronics & Telecommunication from REC, Trichy, M.tech in Radar & Communications from IIT, Delhi and MBA with HR as specialization from IGNOU. Also, he was with the Indian Navy for over 3 decades.
3. On recommendation of (NRC), approved the appointment of Ms. Priyanka Gandhi as an Additional Non-executive Director of the Company with immediate effect i.e., (February 11, 2022). She possesses International Baccalaureate from the American School of Bombay and BBA from the American University in Dubai. Also, she has experience in development of logistics and Infrastructure Projects.

Meeting commenced at 18:26 Hours and concluded at 18:39 Hours.

Thanking you,

Yours truly,

For JPT Securities Limited



Arun Sahu
Chief Financial Officer