



Jagaran Microfin Private Limited

To
The Manager
Bombay Stock Exchange Ltd
Floor 25, P.J Towers,
Dalal Street, Mumbai
400 001, India

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Independent Director

Scrip Code: 958300

New ISIN - INE01HK07042

Scrip Code: 959127

New ISIN - INE01HK07034

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015, we inform you that Mr Pratip Chaudhuri (DIN: 00915201), has resigned from the position of Independent Director from the Company's Board of Directors and Committee/s with effect from March 04, 2022 in order to reduce workload.

Further, the Company has received confirmation from Mr Pratip Chaudhuri that there are no other material reasons for his resignation other than those aforesaid. This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

The resignation letter is enclosed herewith.

Kindly take the above information on record.

Thanking You

Yours faithfully
For Jagaran Microfin Private Limited

Tanusree Ghosh
Company Secretary and Compliance Officer

Encl : As above

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Resignation from the Board of Directors



From Pratip Chaudhuri on 2022-03-05 03:34

Details Plain text

In order to reduce my workload, I hereby resign from the Board of Jagoran Micro Finance. I thank you for the opportunity given to me and it was a good learning experience. Please inform MCA and all relevant authorities. Thanks very much.
Regards

Pratip CHAUDHURI

Sent from Yahoo Mail for iPhone

