

# **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

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**June 02, 2026**

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

**BSE Security Code: 530985**

Dear Sir/Ma'am,

**Sub: : Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Payal Mathur has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from the June 01, 2026 which is taken on the record.

This is for your records and information.

Thanking You

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**

<b>Particulars</b>	<b>Ms. Payal Mathur</b>
<b>Reason for change viz. Resignation</b>	Ms. Payal Mathur has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from June 01, 2026 due to her Pre-occupation and other commitments.
<b>Effective Date of Resignation</b>	June 01, 2026
<b>Brief Profile</b>	N.A.
<b>Disclosure of relationship between Directors</b>	N.A.

Date: 01<sup>st</sup> June, 2026

To,  
The Board of Directors  
JPT Securities Limited  
Skil House, 209, Bank Street Cross Lane Fort, Mumbai City,  
Mumbai, Maharashtra, India, 400020

**Sub:** Resignation from post of Company Secretary & Compliance Officer of the Company.

Dear Sir,

Due to Pre-occupation and other commitments, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of JPT Securities Limited, with immediate effect.

I extend my sincere gratitude to all the members of the Board for the unwavering support, trust, and cooperation extended to me during my tenure. It has been a privilege to be associated with the Company.

I kindly request the Company to take necessary steps to intimate the concerned Stock Exchange and the Registrar of Companies, and to file the requisite statutory forms in this regard.

Thank you once again for the opportunity and support.

**Best Regards,**

*Payal Mathur*

**Payal Mathur**  
**Membership No: 55921**