

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509



July 20, 2026

To
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 532304

Subject: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 — Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that Mrs. Khushbu Ashok Bohra (M No: A68509) the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation with immediate effect i.e. from closure of business hours of July 20, 2026 due to personal reasons and is hereby relieved from the said position. The resignation letter shall be put up before the Board of Directors for noting in the ensuing Board Meeting.

Further, the Company has received confirmation from Mrs. Khushboo Ashok Bohra that there are no material reasons for her resignation other than those mentioned in her resignation letter dated July 20, 2026 and the same is enclosed with this letter. "Annexure B"

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure - A',

We request you to kindly take the above information on record. Thanking you,

Yours faithfully,

For KJMC Corporate Advisors (India) Limited

Girish
Inderchand Jain
Jain

Digitally signed by
Girish Inderchand
Jain
Date: 2026.07.20
18:55:04 +05'30'

Girish Inderchand Jain

Whole-Time Director

DIN: 00151673

Encl: As above

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: cosec@kjmc.com ● Website : www.kjmccorporate.com

CIN : L67120MH1998PLC113888

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002608



'Annexure - A'

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Resignation of Mrs. Khushbu Ashok Bohra as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise. resignation,	Mrs. Khushbu Ashok Bohra has tendered her resignation from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated July 20, 2026, Due to personal reasons
2.	Date of appointment/re-appointment/ cessation/ (as applicable) & term of appointment/re-appointment	With immediate effect from the closure of the business hours of July 20, 2026,
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationship (in case of appointment)	NA

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-2288 5201-2, 4094 5500 ● Fax: +91-22-2285 2892 ● Email: cosec@kjmcc.com ● Website : www.kjmccorporate.com

CIN : L67120MH1998PLC113888

(Annexure B)

Khushbu Bohra

Address: 23/25, Gurukrupa Building, Near CP Tank Circle, Charni Rod, Mumbai – 400002.

Date: July 20, 2026 .

To,

Board of Directors,
KJMC Corporate Advisors (India) Limited
162, Atlanta Building, 16th Floor,
Nariman Point, Mumbai- 400 021.

Subject: Resignation from the position of Company Secretary & Compliance Officer of KJMC Corporate Advisors (India) Limited ('the Company').

Dear Sir/Madam,

I, Khushbu Ashok Bohra, hereby tender my Resignation with immediate effect from the position of Company Secretary & Compliance Officer of KJMC Corporate Advisors (India) Limited due to personal reason.

The Board is kindly requested to accept and take noting of my resignation with immediate effect i.e. from the closure of business hours on July 20, 2026.

I would like to thank the Board of Directors and the Management of the Company for the opportunities provided to me during my successful tenure here. Further, request you to give necessary intimation to BSE Limited, and file necessary forms with Registrar of Companies etc.

Lastly, request to take note of my resignation and provide me with Relieving cum Experience Certificate at the earliest.

Thanking You,

Your's faithfully,

K Bohra

Khushbu Bohra
Company Secretary & Compliance Officer
ACS No.: A68509

Accepted
Hamir
20/7/26