



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

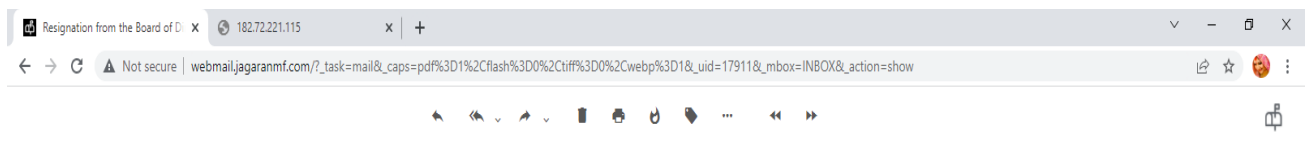
info@jagaranmf.com

033 2262 8207

www.jagaranmf.com

Head Office: 38, Hemanta Basu Sarani, 5th Floor, Kolkata-700001

GSTN: 19AADCS8083R1ZC | CIN: U74210W B1993PTC057457



Resignation from the Board of Directors [🔗](#)



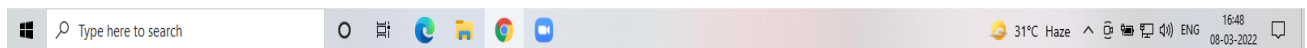
From Pratip Chaudhuri on 2022-03-05 03:34

[✉ 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



Analysis: SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

meaning of specified securities under Section 2(92) of the Companies Act, 2013

Re: Resignation from the Board of Directors of Jagaran Microfin Private Limited

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Re: Resignation from the Board of Directors

From Pratip Chaudhuri on 2022-03-05 16:40

Details

Plain text

I confirm that there is no reason apart from reducing my workload in view of my advancing age.Regards Pratip Chaudhuri

Sent from Yahoo Mail for iPhone

On Friday, March 4, 2022, 11:11 PM, ACS-LLB Tanusree Ghosh Das <tanusree.ghosh@jagaranmf.com> wrote:

Dear Sir,

With reference to your resignation, as desired by you we shall be ensuring all compliances in this respect. The SEBI (LODR) Regulations 2015 as amended on May 05, 2021 require vide **SCHEDULE III PART A Clause (7b) - PAGE 89 of LODR - that :**

1. Detailed reasons for the resignation of the independent director as given by the said director shall be disclosed by the listed entities to the stock exchanges.

2. The independent director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.

We shall be grateful if you kindly provide a confirmation that there is no other material reasons other than those provided as per the requirements of SEBI in your letter of resignation and forward to us so that all compliances can be taken care of.

ACS-LLB TANUSREE GHOSH DAS
COMPANY SECRETARY
JAGARAN MICROFIN PRIVATE LIMITED
38 HEMANTA BASU SARANI, KOLKATA
M - 8585077144

On 2022-03-05 03:34, Pratip Chaudhuri wrote:

In order to reduce my workload, I hereby resign from the Board of Jagaran 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

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DETAILS OF DIRECTORSHIP

Sl. No.	Names of the Companies/bodies/corporate/firms/association of individuals	Category of directorship	Date on which interest or concern arose
1.	CESC LTD	Independent Director	01.10.2014
2.	FIRSTSOURCE SOLUTIONS LIMITED	Independent Director	01.04.2019
3.	MUTHOOT FINANCE LIMITED	Independent Director	20.09.2017
4.	COSMO FILMS LIMITED	Non-Executive Non-Independent Director	10.11.2014
	SPENCER'S RETAIL LIMITED	Independent Director	14.11.2018
5.	IFFCO KISAN SANCHAR LIMITED	Independent Director	26.03.2015
6.	KOTA ELECTRICITY DISTRIBUTION LIMITED	Independent Director	12.12.2016
7.	CESC INFRASTRUCTURE LIMITED	Independent Director	25.03.2015
8.	ALCHEMIST ASSET RECONSTRUCTION COMPANYLIMITED	Independent Director	28.10.2014
9.	DYNAMIC DRILLING & SERVICES PRIVATELIMITED	Independent Director	31.03.2015