



JYOTIRGAMYA ENTERPRISES LIMITED
Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan
Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: jyotirgamyainterprises@gmail.com

[Website- www.jelglobe.com](http://www.jelglobe.com)

November 21, 2025

To,
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Dear Sir/Madam,

**Ref: Intimation under Regulation 30 and Regulation 31A of SEBI (LODR) Regulations, 2015-
Reclassification of Promoter to Public Category.**

**Sub.: Application for reclassification of Mr. Saeed UR Rehman under Regulation 31A of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Jyotirgamy Enterprises Limited (“the Company”) at its meeting held on November 21, 2025 has considered and approved the request received from Mr. Saeed UR Rehman seeking reclassification of his status from the “Promoter / Promoter Group” category to the “Public” category.

Based on the request and declaration submitted by Mr. Saeed UR Rehman, we hereby confirm the following:

- He does not hold any equity shares in the Company as on the date;
- He does not exercise any control over the Company, directly or indirectly;
- He does not have any special rights, formal or informal, with respect to the Company;
- He is not represented on the Board of the Company and does not act as Key Managerial Personnel;
- He satisfies all conditions prescribed under Regulation 31A(3)(b) of the Listing Regulations.

In accordance with Regulation 31A(5) of the Listing Regulations, the Company shall submit the application for reclassification to the Stock Exchange (BSE Limited) for obtaining its No Objection, within the stipulated timeline.

Please find enclosed herewith the certified true copy of the relevant extract of the minutes of the Board Meeting held on November 21, 2025 in compliance with Regulation 31A(8) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **JYOTIRGAMYA ENTERPRISES LIMITED**

(Rupal Pandey)
Company Secretary & Compliance Officer
ICSI Membership No. A70332



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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF JYOTIRGAMYA ENTERPRISES LIMITED HELD ON FRIDAY, NOVEMBER 21, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 12:00 P.M. AND CONCLUDED AT 01:00 P.M.

Agenda:

To consider and approve the request for the reclassification of Mr. Saeed UR Rehman from “Promoter & Promoter Group” to “Public Category” under Regulation 31A of SEBI (LODR) Regulations, 2015.

The Chairperson informed the Board that the Company had received a request from **Mr. Saeed UR Rehman**, one of the promoters of the Company, dated November 20, 2025, seeking reclassification of its status from the “Promoter Category” to the “Public Category” pursuant to **Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended from time to time.

The Chairperson further briefed the Board that Mr. Saeed UR Rehman:

- Holds **Nil equity shares** (0%) in the Company;
- Is not involved in the day-to-day management or affairs of the Company;
- Meets all conditions specified under Regulation 31A(3)(b) of SEBI (LODR) Regulations, 2015.

The Promoter Shareholding (Before Reclassification):

Sr. No.	Name of promoter	No. of shares held	% of holding
1.	Mr. Saeed UR Rehman	Nil	Nil
2.	Late. Anju Chordia*	1,22,590	5.33%
Total		1,22,590	5.33%

** Mrs. Anju Chordia deceased on May 08, 2021 and in accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in case of the death of a promoter or a person belonging to the promoter group, such person shall automatically cease to be included in the “Promoter / Promoter Group” category. The Company is currently in coordination with its Registrar and Share Transfer Agent (RTA) to initiate and complete the necessary formalities for the removal of her name from the promoter group records. Upon completion of the procedural formalities, her name shall be formally removed from the list of promoters in compliance with SEBI (LODR) Regulations.*

RESOLUTION PASSED:

“RESOLVED THAT pursuant to Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments or statutory modifications thereof and subject to the approval of shareholders, stock exchange(s), SEBI, and other regulatory authorities as may be applicable, the Board hereby approves the reclassification of the following promoter from ‘Promoter & Promoter Group’ category to ‘Public’ category:

Sr. No.	Name of promoter seeking Reclassification	No. of shares held	% of holding
1.	Mr. Saeed UR Rehman	Nil	Nil



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RESOLVED FURTHER THAT the Board confirms that the Promoter is seeking reclassification along with persons related to him:

1. Does not hold more than 10% of the total voting rights in the Company;
2. Does not exercise control over the affairs of the Company directly or indirectly;
3. Does not have any special rights in the Company through formal or informal arrangements, including any shareholders' agreements;
4. Is not represented on the Board of Directors of the Company and shall not be so represented for a period of 3 years from the date of shareholder approval;
5. Is not acting as Key Managerial Personnel (KMP) and shall not be appointed as such for a period of 3 years from the date of shareholder approval;
6. Is not a wilful defaulter as per Reserve Bank of India guidelines;
7. Is not a fugitive economic offender.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary or such other officer as may be authorized by the Board, be and is hereby authorized to sign, execute and submit all necessary documents, forms, and returns with BSE Limited and any other regulatory authority as may be required, and to take all such steps as may be deemed necessary to give effect to this resolution."

Certified True Copy
For JYOTIRGAMYA ENTERPRISES LIMITED

(Rupal Pandey)
Company Secretary & Compliance Officer
ICSI Membership No. A70332)

Date: November 21, 2025