JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704
Reg. Off.: Flat No.133, C4E, Pocket No.11, Janakpuri, New Delhi-110058;
Email ID: justridelimited@gmail.com **; Website:** www.justrideenterprises.com

Listing *Compliance Department* **Date: 29th April, 2023**
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
(Scrip Code: 531035)

Sub: **Intimation for Resignation of Key Managerial Personnel under Regulation 30 of SEDI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that Ms. Rashmi Chaudhary (M. No.-A35316), Company Secretary and Compliance officer of the Company has resigned from the post of the Company Secretary & Compliance Officer of the Company with effect from the April 29, 2023 (resignation letter has also been attached for your ready reference).

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given below:

Particulars	Details
Name of KMP	Rashmi Chaudhary
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
Date of ~~appointment~~/cessation	29.04.2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the information on record.

For **JUSTRIDE ENTERPRISES LIMITED**

BHAWANA GUPTA
Digitally signed by BHAWANA GUPTA
Date: 2023.04.29 16:55:10 +05'30'

Bhawana Gupta
(Director)
(Din: 10101543)

To,

Date: 29.04.2023

The Board of Directors
Justride Enterprises Limited
flat no. 133, C4E, Pocket No.11,
Janakpuri, New Delhi 110058

Sub: **Resignation from the post of Company Secretary and Compliance Officer of Justride Enterprises Limited**.

l, Rashmi Chaudhary, hereby tender my resignation from the position of company secretary & compliance officer of Justride Enterprises Limited with effect from 29th April, 2023. You are requested to provide me with the acknowledgement of the same and arrange to submit the E- form DIR 12 with Ministry of corporate Affairs, NCT of Delhi & Haryana and also file intimation with stock Exchanges and other concerned authorities, if any.

It has been pleasure working in such a good organisation.

Thanks & Regards,

Rashmi Chaudhary
Digitally signed by Rashmi Chaudhary
Date: 2023.04.29 16:51:07 +05'30'

Rashmi Chaudhary
(Membership No. A35316)