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

August 18, 2022

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

BSE Security Code: 530985

Dear Sir/Ma'am,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the captioned subject, we hereby inform that Ms Payal Mathur, Qualified Company Secretary has been appointed as Compliance Officer of company w.e.f August 17, 2022.

Request you to kindly take the above on your records.

Thanking you,

Yours truly,

For JPT Securities Limited

Chintan Chheda

Murtan

Whole-Time Director