

CEEJAY FINANCE LIMITED

9th Floor, Abhijit-II,
Mithakhali Six Road,
Ellisbridge,
Ahmedabad-380 006.

Phone : (079) 40050927
(079) 26404594
26404689
Fax : (079) 26424457



Date: 10th December, 2022

To,
BSE Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 530789

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Shailesh Khimjibhai Bharvad, Company Secretary and Compliance Officer of the Company, has tendered his resignation with effect from closure of Today's (10th December, 2022) office hours due to personal reasons. Consequently, to such resignation, he ceases to be Company Secretary and Compliance Officer of the Company and also Key Managerial Personnel.

You are requested to take note of the same and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Ceejay Finance Limited

Deepak Patel
Managing Director
DIN: 00081100

Encl: As above