



Jackson Investments Limited

7A, Bentinck St, 3rd Floor No:-310/A, Kolkata-700 001, W.B
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

June 17, 2021

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code CSE-20121, BSE-538422

Sub: Resignation and appointment of Compliance Officer

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board in its' Board meeting held today, has approved and accepted the resignation of Ms. Priya Mittal as Company Secretary and Compliance Officer and in her place; the Board has appointed Ms. Stuti Agarwal as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 17th June 2021. A brief detail cum bio-data of Ms. Stuti Agarwal is as under:-

Name	:	Ms. Stuti Agarwal
Qualification	:	B.Com. C. S.
PAN	:	AWVPA4592L
Membership Number	:	A35258

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For JACKSON INVESTMENTS LIMITED

Ramesh K. Saraswat

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR