



Jackson Investments Limited

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

September 8, 2022

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. Stuti Agarwal as Company Secretary and Compliance Officer and in her place; the Board has appointed Ms. Preeti Harlalka as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 8th September 2022. A brief detail cum bio-data of Ms. Preeti Harlalka is as under:-

Name	:	Ms. Preeti Harlalka
Qualification	:	B.Com. C. S.
PAN	:	AFFPH5024K
Membership Number	:	A50468

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