

John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA

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CIN: L15549DL1962PLC003726 GST No.: 09AAACJ1608A2Z6 AN ISO 9001 : 2000 COMPANY

Oakey's

To

04.11.2022

Ms Rohita Daware

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A Unit 205A 2nd Floor Piramal Agastya Corporate Park

LBS Road Kurla West Mumbai 400070

Dear Sir

SUB: Disclosure of events/information Under paraA point 7of

Schedule IIIof Reulation 30 of SEBI LODR 2015

AS required under above regulation, we would like to inform you that one of our Directors

MRS USHA MOHAN has expired on 03.11. 2022.

This is for your information.

The letter has also been uploaded at MYLISTING PORTAL alsi

For John Oakey and Mohan Ltd

Surendra Kumar Seth

Company Secretary

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