



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA
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e-mail : oakeymohan@gmail.com, www.oakeymohan.com
CIN : L15549DL1962PLC003726
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

Oakey's

To

02/12/2022

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 event/information under para A point 7

of schedule iii of Regulation 30 of SEBI LODR Regulation 2015

As required under above referred regulation we would like to inform you that in place of Smt USHA MOHAN a Woman director who was expired and the intimation of which was sent to you /uploaded On MYLISTING PORTAL vide our letter dated 04.11.2022, SMT PUSHPA MOHAN has been appointed a woman director of the company as approved by the board. Hope you will find the same in order.

The intimation Document has also been uploaded at mylisting portal

For John Oakey and Mohan Ltd

Surendra Kumar Seth

Company Secretary