



# 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

14/02/2023

Ms Rohita Daware

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A Unit 205A 2<sup>nd</sup> 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 informed you vide our letter dated 28.01.2023, we would further write to inform you that in the board meeting held on 14.02.2023, the resignation of Shri Vishal Vig from the Directorship of the company, has been accepted by the board of directors with effect from 14.02.2023.

The Document is also being placed at MYLISTINGPORTAL ALSO.

This is for your information and record.

For John Oakey and Mohan Ltd

Surendra Kumar Seth

Company Sec retary