



## Information with Regard to Material Change/Information

This is for information to all concerned that the Board of Directors of JMI Syringes & Medical Devices Limited in its 233<sup>rd</sup> Meeting held on Thursday, June 08, 2023 at 3.00 PM at Corporate Office, Unique Heights, Level-11, 117, Kazi Nazrul Islam Avenue, Rmana, Dhaka-1217, whereby discussed, considered, recommended and resolved the followings material issues:

1. The Board resolved appointment of Mr. Md. Nazrul Islam, former General Manager of Janata Bank & Rupali Bank Limited as new Independent Director of the Company instead of Mr. Hemayet Hossain as per Corporate Governance Code of Bangladesh Securities & Exchange Commission (BSEC).
2. The Board Further Resolved the interim appointment of Mr. Md. Nazrul Islam as new Independent Director of the Company shall be placed to the BSEC and to the shareholder in the forthcoming AGM for taking necessary approval and to be communicated the same to all concerned including regulatory bodies.

By the order of the Board

(Muhammad Tarek Hossain Khan)  
Company Secretary

Date: June 08, 2023

