



NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF NJ MUTUAL FUND (“THE FUND”)

The investors / unitholders are requested to take note of the following changes in the Directors and Key Personnel of NJ Asset Management Private Limited (NJAMPL) with effect from July 1, 2024.

A. Change in Directors of NJ Asset Management Private Limited

1. Appointment of Mr. Niraj Choksi as Executive Director

Mr. Niraj Choksi, who is currently the Non-executive Director of NJ Asset Management Private Limited is appointed as Executive Director with effect from July 1, 2024.

2. Appointment of Mr. Vineet Nayyar as Executive Director and Deputy Chief Executive Officer effective July 1, 2024

Name	Age	Qualification	Brief Experience
Mr. Vineet Nayyar	44 years	Chartered Accountant, Cost Accountant and Commerce Graduate	<p>Mr. Nayyar is a seasoned Asset management professional with rich experience of over 20 years. His experience spans across operations, finance, business strategy and technology related areas. He has varied experience of working with start-ups as well as global firms. Mr. Nayyar had joined NJ Asset Management Private Limited as Chief Operating Officer and Chief Financial Officer from August 11, 2020.</p> <p>Prior to NJAMPL, Mr. Nayyar was associated with BNP Paribas Asset Management Pvt. Ltd., Fidelity Fund Management Pvt.Ltd. and HDFC Asset Management Pvt. Ltd.</p>

Mr. Nayyar ceased to be the Chief Operating Officer and Investor Relations Officer with effect from July 1, 2024. Accordingly, he is designated as Director, Deputy Chief Executive officer and Chief Financial Officer of NJ Asset Management Private Limited.

3. Resignation of Mr. Rajiv Shastri as Director and Chief Executive Officer

Mr. Rajiv Shastri - Director and Chief Executive Officer of NJ Asset Management Private Limited has resigned and accordingly ceased to be the Key Personnel of NJAMPL with effect from June 30, 2024.

B. Appointment of Key Personnel of NJ Asset Management Private Limited effective July 1, 2024

1. Appointment of Mr. Siddharth Malhotra as Head - Investment Operations and Investor Relations Officer

Name	Age	Designation	Educational Qualification	Total No. of years of Experience	Nature of past experience including assignments held during the last 10 years
Mr. Siddharth Malhotra	40 years	Head - Investment Operations and Investor Relations Officer	Bachelor of Business Administration	19	1. NJ Asset Management Private Limited - since January 2021 Assignment held: Mutual Fund Investment Operations 2. Indiabulls Asset Management Company Ltd- from December 2015 to January 2021 Assignment held: Head of Mutual Fund Operations 3. Peerless Funds Management Company Limited - February 2010 to December 2015 Assignment held: Operations and Risk Management

2. Appointment of Mr. Hemal Gandhi as Head-RTA Operations

Name	Age	Designation	Educational Qualification	Total No. of years of Experience	Nature of past experience including assignments held during the last 10 years
Mr. Hemal Gandhi	34 years	Head - RTA Operations	B.Com, Chartered Accountant	11	1. NJ Asset Management Private Limited - since June 2020. Assignment held: Mutual Fund RTA Operations & PMS Operations



					2.NJ India Invest Private Limited - May 2013 to May 2020 Assignment held: Head - Customer care and RTA liasioning.
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For NJ Asset Management Private Limited
Investment Manager of NJ Mutual Fund

Sd/-
Niraj Choksi
Chairman & Director

(DIN: 00335569)

Date: July 1, 2024

Place: Mumbai

For further details, please contact: NJ Asset Management Private Limited (CIN U67100GJ2005PTC046959) **Registered office:** Block no. 601, 3rd Floor, C Tower, Udhna Udyognagar Sangh Commercial Complex, Central Road No.10, Udhna. Surat - 394210, Gujarat. Telephone Number – 0261 6715601. **Corporate office:** Unit no. 101A, 1st Floor, Hallmark Business Plaza, Bandra (East), Mumbai – 400051. Telephone number: 022 68940000 / 1860 500 2888 / 040-49763510 **Email id:** customercare@njmutualfund.com **Website:** www.njmutualfund.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.