

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

Change in Directors of NJ Asset Management Private Limited

1. Appointment of Mr. Sanjay Naik as Independent Director

The investors / unitholders are requested to take note of the appointment of Mr. Sanjay Naik as Independent Director on the Board of NJ Asset Management Private Limited with effect from September 5, 2024.

Name	Age	Qualification	Brief Experience
Mr. Sanjay Naik	61 years	B.Sc., C.A.I.I.B., MBA (Banking & Finance)	Mr. Sanjay Dattatraya Naik by qualification is C.A.I.I.B and MBA (Banking & finance). Mr. Naik has more than 34 years of experience in Banking services. Mr. Naik started his career with State Bank of India in 1987 and retired as Deputy Managing Director and GE (International Banking). Currently, he is Independent Director on the Board of Foods & Inns Ltd and Director on Board of Management with Saraswat Coop Bank Ltd.

2. Resignation of Mr. G V Nageswara Rao as Independent Director

The investors / Unitholders are requested to note that Mr. G V Nageswara Rao - Independent Director of NJ Asset Management Private Limited has resigned with effect from September 10, 2024.

The investors / Unitholders are requested to take note of the same.

For NJ Asset Management Private Limited
Investment Manager of NJ Mutual Fund

Sd/-
Vineet Nayyar
Director & Deputy Chief Executive Officer
(DIN: 10690316)

Date: September 10, 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
