

# JAYASWAL NECO INDUSTRIES LTD

CIN : L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE : F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA)

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Dated : 21<sup>st</sup> September, 2024

To  
National Stock Exchange of India Limited  
Scrip Symbol: JAYNECOIND

BSE Limited  
Scrip code: 522285

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

**Sub.:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Cessation of Directorship of Shri Brajkishore Hargovind Agrawal (DIN: 01223894), Independent Director, upon completion of tenure.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second and final term of appointment of Shri Brajkishore Hargovind Agrawal (DIN: 01223894), as Independent Director of the Company is ending w.e.f. close of working hours on 21<sup>st</sup> September, 2024. Consequently, Shri Brajkishore Hargovind Agrawal shall ceased to be Independent Director of the Company with effect from close of working hours on 21<sup>st</sup> September, 2024.

During his tenure as Independent Director, the Company has been extremely benefited from his vast and extensive experience and his contributions to the Board and the Company are invaluable. He was heading the Audit Committee and Nomination and Remuneration Committee, Share Transfer cum Stakeholders Relationship Committee of the Company and also been the part of the Corporate Social Responsibility Committee, Risk Management Committee and Committee of Directors as Member of the Committees.

The Board of Directors and Management of the Company places on record its deep appreciation for his guidance, invaluable contributions and tremendous value addition in different areas which has immensely benefited the Company.

The details as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as **Annexure A**.

We request you to take this on record.

Yours faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

*ASL*  
Ashish Srivastava  
Company Secretary & Compliance Officer  
Membership No. A20141



**Enclosure: As above**

## BRANCH OFFICES :

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## Annexure A

Details as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

<b>Name of Director</b>	<b>Shri Brajkishore Hargovind Agrawal</b>
<b>Reason for change viz. appointment, cessation (as applicable) resignation, removal, death or otherwise</b>	Cessation of Directorship due to completion of second and final term as Independent Director of the Company.
<b>Date of appointment/ cessation and term of appointment</b>	With effect from close of the business hours on 21 <sup>st</sup> September, 2024
<b>Brief Profile (in Case of appointment);</b>	NA
<b>Disclosure of relationships between Directors (in case of appointment of a director).</b>	NA

